

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61031

FILED
Feb 19, 2008
Secretary of State

Entity Name: ALUMINUM PRODUCTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1411 SW 30TH AVE BAY #9
POMPANO, FL 33069

New Principal Place of Business:

Current Mailing Address:

19182 EAGLES WAY CT
LOTAHATCHEE, FL 33470

New Mailing Address:

19182 EAGLES WAY CT
LOXAHATCHEE, FL 33470

FEI Number: 65-0354765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, ROGER
19182 EAGLES WAY CT
LOTAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

COLANGELO, ROGER
19182 EAGLES WAY CT
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROGER COLANGELO

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLANGELO, ROGER,
Address: 19182 EAGLES WAY CT
City-St-Zip: LOTAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLANGELO, ROGER
Address: 19182 EAGLES WAY CT
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Change (X) Addition
Name: COLANGELO, LORRIE
Address: 19182 EAGLES WAY CT
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER COLANGELO

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date