2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 22, 2007 08:00 AM DOCUMENT # H15357 **Secretary of State** 1. Entity Name SUN STATE ALUMINUM, INC. Principal Place of Business Mailing Address 6154 FORT KING RD. 6154 FORT KING RD. ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2411427 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORREIA, KEITH DO NOT WRITE 14429 SKYLINE DR. DADE CITY, FL 33525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000593898 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 01/22/07-80051-003 150.80 OFFICERS AND DIRECTORS 10. TITLE CORREIA, KEITH . NAME STREET ADDRESS 14429 SKYLINE DR. CITY-ST-ZIP DADE CITY, FL DVP TITLE NAME CORREIA, MICHAEL P 37608 SKYRIDGE DR STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with appendiress, with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS CITY - ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FED NAME OF BIGNING OFFICER OR DIRECTOR

1-18.07 Date

Applied For

Not Applicable