2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2007 08:00 AM Secretary of State **DOCUMENT # P95000071922** 1. Entity Name B & B ALUMINUM, INC. Principal Place of Business Mailing Address 13 PLANTATION RD. 13 PLANTATION RD. DEBARY, FL 32713 DEBARY, FL 32713 No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3347699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIERNACKI, CHESTER J DO NOT WRITE 13 PLANTATION RD **DEBARY, FL 32713** 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 registe SIGNATURE flure, typed or printed name of regimered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BIERNACKI, CHESTER J NAME 13 PLANTATION RD. STREET ADDRESS CITY-ST-ZIP DEBARY, FL 32713 NAME U00000753817 STREET ADDRESS 05/22/07-80036-015 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP CONTRACTOR OF THE PARTY OF THE 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 poor 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 an address; with all other like empowered.

FILED