2008 FOR PROFIT CORPORATION ANNUAL REPORT

UITY-SI-ZIP

STREET ADDRESS

Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # 218608** 1 Entity Name ALUMINUM DISTRIBUTING INC Principal Place of Business Mailing Address 2930 SW 2ND AVE P.O. BOX 22007 FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL. 33335 No Chg-P CR2E034 (11/05) 04152008 DO NOT WRITE IN THIS SPACE Applica For 59-0858596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCGEE, ELIZABETH F DO NOT WRITE 2930 S.W. 2ND AVE. FORT LAUDERDALE, FL 33315 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, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) U00000909068 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 05/06/08-80055-007 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fond Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE TS FITZGERALD, JUNE G. NAME 2930 SW 2ND AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 MCGEE, ELIZABETH F 2930 SW 2ND AVE. STREET ADORESS CHY-ST-ZIP FORT LAUDERDALE, FL 33315 MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CUY-S1-7/P TITLE NAME STREET ADDRESS

FILED

12. Thereby 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 attackment with an address, with all other like empowered.

SIGNATURE: JUNE & FLTZ CERALD OLIVE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR DESCRIPTION & CONTROL OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR TYPED