2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 26, 2007 08:00 AM **DOCUMENT #233536 Secretary of State GULF ALUMINUM PRODUCTS, INC.** Principal Place of Business Mailing Address 12255 62ND ST. NORTH 12255 62ND ST. NORTH LARGO, FL 33773-3713 US LARGO, FL 33773-3713 US CR2E034 (11/05) 03052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0901182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERSTEIN, WILLIAM I DO NOT WRITE 12255 62ND ST NORTH LARGO, FL 33773 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 if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SILVERSTEIN, WILLIAM I. NAME STREET ADDRESS 12255-62ND STREET NORTH CITY-ST-ZIP LARGO, FL TITLE SILVERSTEIN, SIDNEY U00000678151 04/02/07-80021-020 150.00 12255-62ND STREET NORTH STREET ADDRESS CITY-ST-ZIP LARGO, FL SILVERSTEIN, SIDNEY NAME STREET ADDRESS 12255-62ND STREET NORTH DO NOT WRITE LARGO, FL CITY-ST-ZIP

IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 eath; 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITE NAME STREET ADDRESS CITY-ST-ZIP