2008 FOR PROFIT CORPÓRÁTION ANNUAL REPORT

Apr 02, 2008 08:00 Al Secretary of State **DOCUMENT #233536** 1. Entity Name 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 No Chg-P CR2E034 (11/05) 02272008 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 DO NOT WRITE SILVERSTEIN, WILLIAM I. 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 Fiorida. 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SILVERSTEIN, WILLIAM I. STREET ADDRESS 12255-62ND STREET NORTH LARGO, FL CITY-ST-ZIP TITLE SILVERSTEIN, SIDNEY NAME STREET ADDRESS 12255-62ND STREET NORTH CITY-ST-ZIP LARGO, FL TITLE SILVERSTEIN, SIDNEY DO NOT WRITE IN THIS SPACE NAME STREET ADDRESS 12255-62ND STREET NORTH CITY-ST-ZIP LARGO, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 an address, with all other like empowered.

FILED

Daytime Phone #