2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an a

SIGNATURE:

FILED Jan 24, 2008 08:00 Al **DOCUMENT # 592844 Secretary of State** 1. Entity Name JENSEN BEACH ALUMINUM, INC. Principal Place of Business Mailing Address 1720 N W FEDERAL HIGHWAY 1720 N W FEDERAL HIGHWAY STUART, FL 34994-9657 US STUART, FL 34994-9657 US CR2E034 (11/05) No Chg-P 01042008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1864240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GELFAND, MICHAEL J ESQ DO NOT WRIT GELFAND & ARPE, P.A. 1555 PALM BEACH LAKES BLVD., SUITE 1220 IN THIS SPACE WEST PALM BEACH, FL 33401-2329 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE LOSI, GUGLIELMO NAME STREET ADDRESS 2927 SW BRIGHTON WAY CITY-ST-ZIP PALM CITY, FL 34990 TITLE TINNEY, JOHN NAME STREET ADDRESS 2199 NE FLAMINGO TERR CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

GUGLIELMO LOSI-PHESIDENT

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