2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 26, 2007 08:00 AM **DOCUMENT #665178 Secretary of State** ROYAL PALM ALUMINUM, INC. Principal Place of Business Mailing Address 321 N RAILROAD AVENUE 321 N RAILROAD AVENUE BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 US US CR2E034 (11/05) 01232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1997814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCRAMM COX, JACK PA DO NOT WRITE 9002 SE BRIDGE RD PONCE DE LEON, FL 32455 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 Signature. Iyoed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) U00000648981 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing 03/07/07-80030-022 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STD TITLE SCHWEITZER, KENNETH NAME STREET ADDRESS 44378 JUNIPER TERR CITY-ST-ZIP BOYNTON BEACH, FL 33436 DVP TITLE NAME MCGUIRK, STEPHEN STREET ADDRESS 613 S. LAKESIDE DR CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME

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 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 given like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP