2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2008 08:00 A **DOCUMENT #669933 Secretary of State** 1. Entity Name RUSSELL BROTHERS ALUMINUM ANODIZING AND COATING, INC. Principal Place of Business Mailing Address 1001 CORNWALL ROAD 1001 CORNWALL ROAD SANFORD, FL 32773 SANFORD, FL 32773 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2028426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRETT, RICHARD LEE DO NOT WRITE BARRETT, CHAPMAN & RUTA, P.A. 18 WALL STREET IN THIS SPACE ORLANDO, FL 32802 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RUSSELL, CHARLES 816 SWALLOW LN STREET ADDRESS OSTEEN, FL 32764 U00000778000 CITY-ST-ZIP 01/10/08-80029-024 150.00 SD TITLE RUSSELL, JUDITH NAME 816 SWALLOW LN STREET ADDRESS OSTEEN, FL 32764 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURÉ

NAME STREET ADDRESS CITY-ST-ZIP