2007 FOR PROFIT CORPORATION

Jan 08, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #670548** 01-08-2007 90254 037 ***158.75 1. Entity Name ABACO ALUMINUM COMPANY, INC. Principal Place of Business Mailing Address 1209 S E 9TH TERRACE 1209 S E 9TH TERRACE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 2. Principal Place of Business - No P.O. Box # Mailing Address O.Box Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 59-1999373 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VARNADOE, CARL Street Address (P.O. Box Number is Not Acceptable) 1209 S E 9TH TERRACE CAPE CORAL, FL 33904 City Zip Code 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. 14 RNA 500E 01-03-07 SIGNATURE. DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE Change ■ Addition VARNADOE, CARL H NAME NAME STREET ADDRESS P.O. BOX 150872 N/A STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition VARNADOE, KEITH W NAME NAME P.O. BOX 150872 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change ☐ Addition VARNADOE, KEVIN NAME NAME STREET ADDRESS P.O. BOX 150872 N/A STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-7IP Delete Change TITLE Addition TITLE NAME VARNADOE, KRISTOPHER R NAME STREET ADDRESS P.O. BOX 150872 N/A STREET ADDRESS CAPE CORAL, FL CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

Mes CAR VARNADOR SIGNATURES

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

FILED