2008 FOR PROFIT CORPORATION

Mar 03, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #670548** 01-15-2008 90034 026 ***150.00 1. Entity Name ABAĆO ALUMINUM COMPANY, INC. Principal Place of Business Mailing Address 66002003 P 0 BOX 151305 1209 S E 9TH TERRACE CAPE CORAL, FL 33915 CAPE CORAL, FL 33990 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1999373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARNADOE, CARL -DO NOT WRITE 1209 S E 9TH TERRACE CAPE CORAL, FL 33904 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 DATE 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 OFFICERS AND DIRECTORS 10. TITLE VARNADOE, CARL H NAME P.O. BOX 150872 N/A STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL TITLE VARNADOE, KEITH W NAME P.O. BOX 150872 N/A STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL TITLE VARNADOE, KEVIN NAME STREET ADDRESS P.O. BOX 150872 N/A DO-NOT-WRITE- --CITY-ST-ZIP CAPE CORAL, FL IN THIS SPACE TITLE VARNADOE, KRISTOPHER R NAME P.O. BOX 150872 N/A STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL TITLE NAME STREET ADDRESS

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.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED