2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # F00233** 04-27-2006 90157 003 ***150.00 BLACKSHEARS II ALUMINUM, INC. Principal Place of Business Mailing Address 40002 8111 W GULF-TO-LAKE HWY 8111 W GULF-TO-LAKE HWY CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-2054309 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACKSHEAR, DAVID K Street Address (P.O. Box Number is Not Acceptable) 8111 W GULF-TO-LAKE HWY CRYSTAL RIVER, FL 34429 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 SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition 4537 W Pine Valley GOOP BLACKSHEAR, DAVID K NAME NAME 8111 W GULF-TO-LAKE HWY STREET ADDRESS STREET ADDRESS Lecanto, FL 34461 CITY-ST-ZIP CRYSTAL RIVER, FL 00000, 34429 CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition 4537 w Pine Valley Loop Lecanto, FL34461 BLACKSHEAR, MARY NAME STREET ADDRESS 2681 WEST FLAME LOOP STREET ADDRESS CITY-ST-ZIP CITRUS SPRINGS, FL 34434 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DAVIS, ROBERT M NAME 8111 W GULF TO LAKE HWY STREET ADDRESS STREET ADDRESS ... _ CITY-ST-ZIP CRYSTAL RIVER, FL 34429-CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 accurate with all other like empowered.

FILED

4-25-06 352-795-9722
Date Dayline Phone #