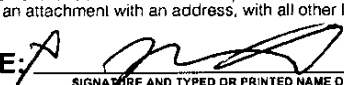


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -7 PM 2:50

DOCUMENT # F00233 1. Entity Name BLACKSHEARS II ALUMINUM, INC.					
Principal Place of Business 8111 W GULF-TO-LAKE HWY CRYSTAL RIVER, FL 34429 US			Mailing Address 8111 W GULF-TO-LAKE HWY CRYSTAL RIVER, FL 34429 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2054309	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BLACKSHEAR, DAVID K 8111 W GULF-TO-LAKE HWY CRYSTAL RIVER, FL 34429				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BLACKSHEAR, DAVID K 4537 N. PINE VALLEY LOOP LECANTO, FL 34461		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Address Correction ☐ Change ☐ Addition 4537 N. Pine Valley Loop	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST BLACKSHEAR, MARY 4537 N. PINE VALLEY LOOP LECANTO, FL 34461		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Address Correction ☐ Change ☐ Addition 4537 N. Pine Valley Loop	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DAVIS, ROBERT M 8111 W GULF TO LAKE HWY CRYSTAL RIVER, FL 34429		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 04/21/08 90669 042 15000	
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: 			Robert Davis VP		4-22-08 (352) 795-9722