2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address

SIGNATURE: ∡

FILED Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # G78711 1. Entity Name ALLIED ALUMINUM, INC. Principal Place of Business Mailing Address 10221 SR 52 10221 SR 52 HUDSON FL 34669 HUDSON FL 34669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2358584 Not Applicat Country Zip Country Zip \$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 Name LOTZ, DONALD A Street Address (P.O. Box Number is Not Acceptable) 15301 BELLAMY BROTHERS BLVD DADE CITY FL 33523 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 accepthe obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May S. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. **OFFICERS AND DIRECTORS** 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PΩ ☐ Delete TITLE Change NAME LOTZ, DONALD A MARKE U00000**S**08663 STREET ADDRESS 15301 BELLAMY BROTHERS BLVD 04/28/06-80012-021 150.W STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33523 CITY-ST-ZIP TOLE TD ☐ Delete TOLE ☐ Change MAME LOTZ, DONNA L MAME STREET ADDRESS 15301 BELLAMY BROTHERS BLVD STREET ADDRESS CITY-ST-718 DADE CITY FL 33523 City-St-ZIP DILE SD ☐ Delete THEF Change Addition HAME NAME BOGNETTI, DONNA A STREET ADDRESS 10173 N SUNSET BLVD, # 50 STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER FL 34428 CHTY-ST-ZIP ☐ Delete TITLE □ ALL ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Aridin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 Section 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

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