2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # G78711 1. Entity Name 04-18-2007 90183 026 ***150.00 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 - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2358584 Not Applicable Zip Country 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 Name LOTZ, DONALD A 15301 BELLAMY BROTHERS BLVD Street Address (P.O. Box Number is Not Acceptable) 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little r applicable. (NOTE Registered Agent signature required when rehistaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete THE ☐ Change ☐ Addition LOTZ, DONALD A 15301 BELLAMY BROTHERS BLVD STREET ADDRESS STRUCT ADDRESS DADE CITY FL 33523 CHY-SI-7IP CITY ST ZIP шп ☐ Delete ☐ Change ☐ Addition LOTZ, DONNA L NAME NAM 15301 BELLAMY BROTHERS BLVD STREET LANDRESS STREET ADDRESS DADE CITY FL 33523 CHY-SI-ZIP CITY ST ZIP Delete **X** Change Addition HRE ши 10354 Smooth Water Dr. #195 NAME BOGNETTI, DONNA A NAMI STREET LADDRESS 10173 N SUNSET BLVD. # 50 STREET ADDRESS Hudson FL 34667 CRYSTAL RIVER FL 34428 CHY-ST-ZIP CHY ST ZIP Delete mu ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY SEZIP TITLE Delete HILL ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST 7IP CHY SE ZIP ☐ Delete ☐ Change ■ Addition Ш NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST 7IP

FILED

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