2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # J51317 **Secretary of State** 1. Entity Name ATLANTIC COAST ALUMINUM, INC. Principal Place of Business Mailing Address % MICHAEL GARDNER 21 SUNSHINE BLVD. ORMOND BCH. FL 32174 % MICHAEL GARDNER 21 SUNSHINE BLVD. ORMOND BCH. FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2757520 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Recuired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo GARDNER, M Street Address (P.O. Box Number is Not Acceptable) 12 SUNSHINE BLVD ORMOND BCH. FL 32174 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when toinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 11. 10. ☐ Change ☐ Addition TIDE TITLE DP ☐ Delete NAME NAME GARDNER, MICHAEL L. STREET ADDRESS STREET ADDRESS 21 SUNSHINE BLVD. UNANGE 404736 NZZEZZES BUTZ-DU D Bladge DUD Addition CITY - ST - ZIP DITY-ST-ZIP ORMOND BCH. FL 32174 TOTLE ☐ Delete TITLE LEFEBVRE, BRIAN W MAAAF NAME STREET ADDRESS STREET ADORESS 611 MARLENE DRIVE CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL FL 32117 Cotote ☐ Charite ☐ Addition TITLE TETLE NAME NAME WILLIS, EILEEN M STREET ADDRESS STREET ADDRESS 25 WOODLAKE DRIVE CITY-ST-ZIP C(TY-ST-ZIP PORT ORANGE FL 32119 ☐ Change ☐ Addition RILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete DIVE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

1/24/04 386-677-2677