2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 02, 2006 08:00 AN Secretary of State DOCUMENT # K29187 E.P. NATIONAL ALUMINUM CO. Mailing Address Principal Place of Business 6926 NW 74TH ST 6926 NW 74TH ST MIAMI, FL 33166-2531 US MIAMI, FL 33166-2531 US 03272006 No Chg-P CR2E034 (11/05) **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 65-0066166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent PRIETO, EMILIO OO NOT WRITE 6926 NW 74TH ST MIAMI, FL 33166 IN THIS SPACE 9. 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, typad or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME PRIETO, EMÍLIO STREET ADDRESS 1601 W 4 LANE U00000558791 05/17/06-80106-018 150.00 CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS JU NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP 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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone ∉