2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # L05000070547 1. Entity Name 04-30-2007 90037 043 ****50.00 W & S ALUMINUM & CONSTRUCTION, L. L. C. Principal Place of Business Mailing Address 8510 N. CAMPBELL RD. 8510 N. CAMPBELL RD. LAKELAND, FL 33810 LAKELAND, FL 33810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3191280 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEITH, WILLIAM C 1517 COMMERCIAL PARK DR. Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33801 City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITL F TITLE □ Delete ☐ Change ☐ Addition NAME WHITE, RICHARD NAME STREET ADDRESS 8510 N. CAMPBELL RD. STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33810 CITY-ST-ZIP MGRM TITLE Delete ☐ Change ■ Addition SPARKS CORY NAME NAME STREET ADDRESS 8510 N. CAMPBELL RD. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP MLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-719 TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TFTLE □ Detete MLE ☐ Change ☐ Addition NAME NAME

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes,

STREET ADDRESS

CITY-ST-ZIP

date 4/27/07 SIGNATUREX

STREET ADDRESS

CITY-ST-7tP