2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121987

Entity Name: MR ALUMINUM LTD CO

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5199 NE 12 AVE

OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

5199 NE 12 AVE

OAKLAND PARK, FL 33334 US

FEI Number: 20-4052091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUPERT, JEFF D RUBERT, JEFF D 5199 NE 12 AVE 5199 NE 12 AVE

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 US

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.

01/06/2006 SIGNATURE: JEFF RUBERT

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: MGR (X) Change () Addition

RUPERT, JEFF D RUBERT, JEFF D Name: Name: Address: 5199 NE 12 AVE Address: 5199 NE 12 AVE

City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: OAKLAND PARK, FL 33334 US

Title: Title: MGR () Change (X) Addition () Delete

MAYS, CHRISTOPHER J Name: Name: Address: Address: 1717 SW 1 WAY # 39

City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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.

SIGNATURE: CHRISTOPHER J MAYS 01/06/2006