2006 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS

FILED **ANNUAL REPORT** Jan 09, 2006 08:00 AM **DOCUMENT # M68276 Secretary of State** 1. Entity Name OSCÉOLA ALUMINUM, INC. Mailing Address Principal Place of Business 1651 KELLY AVENUE **1651 KELLY AVENUE** KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 US No Chg-P CR2E034 (11/05) 01032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2874327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, BLAIR M. DO NOT WRITE 425 SOUTH DILLARD STREET WINTER GARDEN, FL 32787 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE ELKINS, RUSSELL A NAME 700 NANA AVE STREET ADDRESS ORLANDO, FL CITY-ST-ZIP **VPD** TITLE U00000380334 01/11/06-80003-023 158.75 EADDY, PHILLIP S HAME 1651 KELLY AVE STREET ADDRESS KISSIMMEE, FL 34744 DITY-ST-ZIP TITLE EADDY, PHILLIP M NAME 1651 KELLY AVE STREET ADDRESS DO NOT WRITE KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing 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