## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 08, 2007 08:00 AM **DOCUMENT # M68276 Secretary of State** 1. Entity Name OSCÉOLA ALUMINUM, INC. Principal Place of Business Mailing Address **1651 KELLY AVENUE 1651 KELLY AVENUE** KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 US 01032007 No Chg-P CR2E034 (11/05) 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 DO NOT WRITE JOHNSON, BLAIR M. 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. U00000579232 <u>/09/07-80061-014 158.75</u> Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE **ELKINS, RUSSELL A** NAME STREET ADDRESS 700 NANA AVE CITY-ST-ZIP ORLANDO, FL VPD TITLE EADDY, PHILLIP'S NAME 1651 KELLY AVE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE EADDY, PHILLIP M NAME STREET ADDRESS 1651 KELLY AVE DO NOT WRITE CITY-ST-ZIP KISSIMMEE, FL 34744 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attrachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

401-432-1491