2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Jan 24, 2007 08:00 AN *DOCUMENT # P00000071219 1. Entity Name **Secretary of State** ALUMINUM SPECIALISTS INCORPORATED Principal Place of Rusiness Mailing Address 1416 25 CT SW 1416 25 CT SW VERO BEACH FL 32962 VERO BEACH FL 32962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, otc. Suite, Apt, #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-3668578 Not Applicable Zip Country Zín Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRUGER, KENT A Street Address (P.O. Box Number is Not Acceptable) 1416 25 CT SW VERO BEACH FL 32962 Zip Code 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] DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST]]]<u>[</u>] Hills Delete ☐ Change Addition KRUGER, KENT NAM MAM 1416 25TH COURT SW SIDELLADORESS STATE LADDRESS U00000601345 VERO BEACH FL 32962 CITY ST ZIP CITY ST 78P 01/26/07-80045-020 150.00 IIILE ☐ Addition Defete ☐ Change MADON, RICK L 1086 8TH STREET STRULL ADDRESS SIDEL LADDRESS VERO BEACH FL 32968 CHY ST 78° CITY ST-ZIP IIII Delete 100 Change ☐ Addition WALKER, CHARLES A MARK NAM 1916 78TH COURT STREET ADDRESS SITALLI ADDRESS CHY ST /IP VERO BEACH FL 32968 CHY SEZIP 1111 Delete TITLE Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY SE ZIP CHY SI ZIP HILE Defete 11111 Channe ☐ Addition NAM NAME STILLE ADDIESS STREET ADDRESS CITY ST 7IP CHY SI ZIP IIII IIIE Oelete Change | ☐ Addition NAM MAMI STREET ADDRESS STRUET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustoe 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 attachment with an address, with all other like empowered.

CITY ST-7IP

SIGNATURE:

CITY SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO