2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2006 8:00 am Secretary of State DOCUMENT # P00000097727 1. Entity Name 05-03-2006 90219 034 ***150.00 LYON'S ALUMINUM, IINC. Principal Place of Business Mailing Address 418 OAK STREET 418 OAK STREET SEBASTIAN FL 32958 SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-1048061 Not Applicable Zip Zip Country \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name LYONS, JENNIE L 418 OAK STREET Box Number is Not Acceptable) SEBASTIAN FL 32958 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 L Pouclas R Lyon Signature, typed or printed harne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change ☐ Addition MAME LYON, DOUG NAME STREET ADDRESS 418 OAK STREET STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME LYONS, JENNIE L NAME STREET ADDRESS 418 OAK STREET STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP FITLE Detete___ TITLE ☐ Change ☐ Addition NAME TZANAKOS, THEMIS NAME STREET ADDRESS STREET ADDRESS 418 OAK STREET CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 attachment with an address, with all other like empowered.

FILED