2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2006 8:00 am DOCUMENT # P00000103419 1. Entity Name **Secretary of State** AMARAL'S ALUMINUM, INC. 01-24-2006 90016 047 ***150.00 Principal Place of Business Mailing Address 522 SW 22ND TERR **522 SW 22ND TERR** CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1061918 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMARAL FATIMA AMARAL, MELINDA Street Address (P.O. Box Number is Not Acceptable) **522 SW 22ND TERRACE** CAPE CORAL, FL 33991 City 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. FATIMA AMARAL, SECR/TRIGAS. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE AMARAL, DANIEL JR STREET ADDRESS **522 SW 22ND TERR** STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-7IP D ☐ Change ☐ Addition TITLE ☐ Delete TITLE AMARAL, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS **522 SW 22ND TERR** CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE D ☐ Delete TITLE Change ■ Addition AMARAL, FATIMA STREET ADDRESS **522 SW 22ND TERR** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CAPE CORAL, FL 33991 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition mn e TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

1-11-06

239-772-9996

Daytime Phone #