2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

If changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 09, 2006 08:00 AM DOCUMENT # P01000016660 **Secretary of State** 1. Entity Name ALLRED ALUMINUM, INC. Principal Place of Business Mailing Address 111 MOSS ROAD ABURNDALE FL 33823 111 MOSS ROAD ABURNDALE FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3711629 Not Applicate Zp Country Ziρ Country \$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 ALLRED, ANNETTE 111 MOSS ROAD Street Address (P.O. Box Number is Not Acceptable) ABURNDALE FL 33823 Zip Code 3. 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 tire if applicable (NOTE Registered Agent signature required when revisiating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete DHE Change ☐ Addili NAME ALLRED, JAMES NAME STREET ADDRESS 111 MOSS RD STPEET ADDRESS UDDDDD4623**3**4 CITY-ST-ZIP AUBURNDALE FL 33823 CITY-ST-ZIP 21/06-8003**3-**013 150.00 ☐ Delete TITLE TIRLE Change Addition NAME ALLRED, ANNETTE NAME STREET ADDRESS 111 MOSS RD STREET ADDRESS CITY-ST-ZIP AUBURNDALE FL 33823 CITY+ST-7/8 TITLE ☐ Derete TITLE ☐ Adates ☐ Change NAME STREET ADDRESS STREET ADDRESS C17Y-S7-7Y CITY - ST- ZIP Defete TITLE HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZE CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME MARAF STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete MLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CKTY-ST-ZIP CITY - ST- ZIP 12. Thereby 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

ANNETTE ALLRED

FILED