2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # P02000011590 1. Entity Name TROPICAIRE ALUMINUM, INC. Principal Place of Business Mailing Address 7153 WILDERNESS LANE 7153 WILDERNESS LANE SARASOTA FL 34240 SARASOTA FL 34240 2. Principal Place of Business - No P.O. Box.# 3. Mailing Address Suite, Apt. #, etc. Suite: Apt. #, etc CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 30-0017842 Not Applicable Ζıρ Country Ziro 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 Name PHILLIPS, ERNEST C Street Address (P.O. Box Number is Not Acceptable) 7153 WILDERNESS LN SARASOTA FL 34240 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. SIGNATURE . Signature, typed or printed harrie of registered agent and the flapplicable, (NOTE Repistered Apert suppolure required when repestation) DATE FILE NOW!!! FEE!IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. TITLE Detete THE Change Addition PHILLIPS, ERNEST C NAME NAME U00000893643 STREET ADDRESS 7153 WILDERNESS LANE STREET ADDRESS 04/28/08-80047-011 150.00 CITY-ST-ZIP SARASOTA FL 34240 CITY-ST- ZIP ☐ Delete TIT: F ST TITLE Change Addition NAME PHILLIPS, DARLENE MAME STREET ADDRESS 7153 WILDERNESS LANE STREET ADDRESS CHY-ST-ZIP SARASOTA FL 34240 CITY+ST-ZIP TITI F Delete TITLE ☐ Change Addition NAME NAME PHILLIPS, BRETT STREET ADDRESS STREET ADDRESS 7153 WILDERNESS LN CITY - ST - ZIP SARASOTA FL 34240 CITY-ST- ZIE TITLE C ☐ Delete TITLE Change ☐ Addition PHILLIPS, KYLE NAME NAME 7153 WILDERNESS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34240 CITY-SI-7IP TIT: E ☐ Defete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIE ☐ Delete ☐ Change TITLE 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.

SIGNATURE: