2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

FILED Mar 01, 2007 08:00 AM DOCUMENT # P02000050276 **Secretary of State** TIMOTHY CARSTENS ALUMINUM INC Principal Place of Business Mailing Address 17375 SE 158TH AVE WEIRSDALE FL 32195 PO BOX 760 WEIRSDALE FL 32195 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 46-0483193 Not Applicable Ζip Country Zip 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 CARSTENS, RUTHANN Street Address (P.O. Box Number is Not Acceptable) 17375 SE 158TH AVE WEIRSDALE FL 32195 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 name of registered agent and title it 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, 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 IIII. ☐ Defete HIII. Change ☐ Addition CARSTENS, TIMOTHY NAMI. NAME 17375 SE 158TH AVE STREET ADDRESS STREET ADDRESS 03/13/07-80005-004 150.00 WEIRSDALE FL 32195 CHY-SI-7IP CITY-ST-ZIP JITLE ☐ Defete TITLE Change ☐ Addition CARSTENS, RUTHANN NAME NAME 17375 SE 158TH AVE STRUFT ADDRESS STREET ADDRESS WEIRSDALE FL 32195 CITY-ST-ZIP CITY-ST-71P Delete TITLE Change ☐ Addition NAMI NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP THILE ☐ Deleie IIILE ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAMI. NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-/IP 12. I horeby 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 eath; 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.

OF SIGNING OFFICER OR DIRECTOR