2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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FILED ANNUAL REPORT Jul 10, 2006 08:00 AM **DOCUMENT # P03000002620 Secretary of State** BRUCE BAUMGARDNER ALUMINIUM, INC. Principal Place of Business Mailing Address 36234 SPRING LAKE BLVD. 36234 SPRING LAKE BLVD. FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 CR2E034 (11/05) 07062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1170028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUMGARDNER, BRUCE DO NOT WRITE 36234 SPRING LAKE BLVD. FRUITLAND PARK, FL 34731 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$180.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME BAUMGARDNER, BRUCE STREET ADDRESS 36234 SPRING LAKE BLVD. CITY-ST-7IP FRUITLAND PARK, FL 34731 U00000569033 07/11/06-80008-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

.12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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.

Baumgardner 7-6-06