2007 FOR PROFIT CORPORATION

Apr 19, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P03000052931** 1. Entity Name HIGHLANDS ALUMINUM, INC. Principal Place of Business Mailing Address 3442 MILLER AVENUE 3442 MILLER AVENUE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 CR2E034 (11/05) 04092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0087801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAPP, KIMBERLY L DO NOT WRITE 401 DAL HALL BOULEVARD LAKE PLACID, FL 33852 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HUBER, RAYMOND STREET ADDRESS 3442 MILLER AVENUE CITY-ST-7IP LAKE PLACID, FL 33852 **DVPS** TITLE NAME HUBER, AMANI U00000716562 04/30/07-80012-018 150.00 STREET ADDRESS 3442 MILLER AVENUE CITY-ST-ZIP LAKE PLACIDD, FL 33852 TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED