2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 23, 2006 8:00 am **Secretary of State** DOCUMENT # P03000109460 02-23-2006 90002 035 ***150.00 ANDY'S ALUMINUM, INC. Principal Place of Business Mailing Address 3795 N FRUITLOOP CIRCLE 3795 N FRUITLOOP CIRCLE KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Chg-P CR2F034 (11/05) City & State City & State 4. FEI Number Applied For 20-0294494 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIBSON, ANDREW Street Address (P.O. Box Number is Not Acceptable) 3795 N FRUITLOOP CIRCLE KISSIMMEE, FL 34741 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 if applicable. (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTS TITLE F Delete MILE Change ☐ Addition NAME GIBSON, ANDREW NAME STREET ADDRESS 3795 N FRUITLOOP CIRCLE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition COMBS, ROBERT A MAME MARKE 3830 N FRUITLOOP CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP TITLE Delete : TITLE Change ☐ Addition NAME GIBSON, RACHAEL A NAME 3830 N FRUITLOOP CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP TITLE Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Rorida 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 tike empowered.

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