2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2008 08:00 A Secretary of State **DOCUMENT # P03000115722** 1. Entity Name THURLOW ALUMINUM, INC. Principal Place of Business Mailing Address 2630 LOVEWOOD ROAD PO BOX 723 COTTONDALE, FL 32431 COTTONDALE, FL 32431 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3706770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THURLOW, DEBRA L DO NOT WRITE 2630 LOVEWOOD ROAD COTTONDALE, FL 32431 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 INOTE: Registered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TOTAL F THURLOW, TODD D NAME 2630 LOVEWOOD ROAD STREET ADDRESS CITY-ST-ZIP COTTONDALE, FL 32431 TITLE NAME STREET ADDRESS U00000780216 01/14/08-80013-012 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME 14 Et 3. 3. 3.4 STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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 fitter 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 fitachment with an address empowered.

FILED