2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Feb 01, 2007 08:00 AM Secretary of State DOCUMENT # P03000116600 1. Entity Name BUTLER ALUMINUM, INC. Principal Place of Business Mailing Address 2705 GIB GALLOWAY RD 2705 GIB GALLOWAY RD LAKELAND, FL 33810 LAKELAND, FL 33810 CR2E034 (11/05) 01252007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0801995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, JOSEPH DO NOT WRITE 2705 GIB GALLOWAY RD LAKELAND, FL 33810 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000614570 02/06/07-80036-016 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PVST** BUTLER, JOSEPH NAME STREET ADDRESS 2705 GIB GALLOWAY RD CITY-ST-ZIP LAKELAND, FL 33810 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 ceth; 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-0° [

Daytime Phone #