2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 01, 2006 08:00 AM **DOCUMENT # P03000123760 Secretary of State** MIKE'S ALUMINUM, INC. Principal Place of Business Mailing Address 1787 HWY 17 SOUTH 184 MARLIN ROAD POMONA PARK, FL 32181 POMONA PARK, FL 32181 CR2E034 (11/05) 01272006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0403604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP MILE BOTTELMAN, MICHAEL NAME STREET ADDRESS 1787 HWY 17 SOUTH CITY-ST-702 POMONA PARK, FL 32181 U00000414199 02/11/06-80028-001 150.00 DST TITLE NAME BOTTELMAN, TAMMY STREET ADDRESS 1787 HWY 17 SOUTH POMONA PARK, FL 32181 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 337LE

12. I hereby 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 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

SIGNATURE:

NAME STREET ADDRESS

Canno