2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 25, 2008 08:00 AM **DOCUMENT # P03000123760** Secretary of State 1. Entity Name MIKE'S ALUMINUM, INC. Principal Place of Business Mailing Address 184 MARLIN ROAD 1787 HWY 17 SOUTH POMONA PARK, FL 32181 POMONA PARK, FL 32181 No Chg-P CR2E034 (11/05) 01172008 DO NOT WRITE IN THIS SPACE 4. FEt 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. 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOTTELMAN, MICHAEL STREET ADDRESS 1787 HWY 17 SOUTH CITY-ST-ZIP POMONA PARK, FL 32181 TITLE *U00000837277* NAME **BOTTELMAN, TAMMY** 03/04/08-80050-011 150.00 STREET ADDRESS 1787 HWY 17 SOUTH CITY-ST-ZIP POMONA PARK, FL 32181 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 autochment with an address, with all other like empowered.