2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mär 01, 2007 08:00 A DOCUMENT # P03000155408 Secretary of State 1. Entity Name BRADY ALUMINUM, INCORPORATED Principal Place of Business Mailing Address 3161 54TH LANE SW 3161 54TH LANE SW NAPLES FL 34116 NAPLES FL 34116 2. Principal Place of Business · No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 30-0225508 Not Applicable Ζp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRADY, DAVID P SR Street Address (P.O. Box Number is Not Acceptable) 3161 54TH LANE SW NAPLES FL 34116 Zip Code City 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 princed name of registered agont and bile i applicable (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ☐ Dalete TITLE TITLE BRADY, LAURIE NAME MARK 3161 54TH LANE SW SIBLET ADDRESS STREET ADDRESS NAPLES FL 34116 CITY SI ZIP CITY ST-709 Change Addition ☐ Delete HILLE 100000652311 NAME NAME 03/12/07-80013-012 150.00 STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY SEZIP Addition - Defete 1 Ulianue 1471.5 HILL NAME STREET ADDRESS SIDEL LADDRESS CHY ST ZIP CITY SI ZIP Change Addition IIILE ☐ Delete IIILE NAME NAM STREET ADDRESS STREET ADDRESS CHY SI ZIP CITY ST 7IP Charige Addition ☐ Defete TITLE HILL MARA STREET ADDRESS STREET LADORESS CITY ST /IP CRY SEZIP Change Addition ☐ Delete HHE NAME SIRIE LADDRESS STREET LADDRESS 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 Section 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 logal 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIFFETOR

2-26-07 239-352-71

FILED