2006 FOR PROFIT CORPORATION

FILED Jan 23, 2006 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # P04000011002 1. Entity Name GRAND ALUMINUM, INC. Principal Place of Business Mailing Address P.O. BOX 22047 P.O. BOX 22047 SARASOTA, FL 34276 SARASOTA, FL 34276 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1690140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUSZKA, JOLANTA DO NOT WRITE 2637 PROUD TRUTH LANE SARASOTA FL 34240 IN THIS SPACE 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U000000397713 \Box Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE SULEWSKI, PIOTR MALLE 2613 CLIPPER SHIP WAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 TITLE PIETAK, RADOSLAW J NAME STREET ADDRESS 1071 EISENHOWER DRIVE CITY-ST-ZIP NOKOMIS, FL 34276 TRLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-ST-ZP TITLE NAME

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 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: ~

STREET ADDRESS CITY-ST-ZIP DITLE NAME STREET ADDRESS CITY-ST-ZIP