2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an eddress.

SIGNATURE:

With all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL

Feb 09, 2006 08:00 AN Secretary of State DOCUMENT # P04000014601 SPRING GARDEN ALUMINUM SPECIALTIES, INC. Principal Place of Business Mailing Address 1210 SPRING GARDENS RACH ROAD 1210 SPRING GARDENS RACH ROAD DELEON SPRINGS, FL 32130 US DELEON SPRINGS, FL 32130 02042006 No Chg-P CR2E034 (11/05) **WE NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 20-0611898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BINDSCHADLER, MICHAEL D WRITE 1210 SPRING GARDEN RANCH ROAD DELEON SPRINGS, FL 32130 454 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BINDSCHADLER, MICHAEL D 1/00/000426966 02/20/06-80062-025 150..00 1210 SPRING GARDEN RANCH ROAD STREET ADDRESS DELEON SPRINGS, FL 32130 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS WRITE CITY-ST-ZIP TITLE HIS SPACE 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 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

DINDSCHADLER

FILED