2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P04000046707** K & D ALUMINUM INC. Principal Place of Business Mailing Address **4371 NE 142ND AVENUE 4371 NE 142ND AVENUE** WILLISTON, FL 32696 WILLISTON, FL 32696 CR2E034 (11/05) 04212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0875836 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERR, KEVIN DO NOT WRITE **4371 NE 142ND AVENUÉ** WILLISTON, FL 32696 IN 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. antelle SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000922484 PTD TITLE 05/15/08-80047-016 150.00 KERR KEVIN NAME STREET ADDRESS 4371 NE 142ND AVENUE CITY - ST - ZIP WILLISTON, FL 32696 TITLE KERR, DANIELLE NAME 4371 NE 142ND AVENUE STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED