2005 FOR PROFIT CORPORATION

Apr 01, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000088686 04-01-2005 90021 017 ***158.75 1. Entity Name D&Z ALUMINUM DESIGNS, INC. Principal Place of Business Mailing Address 4340 MOLINO MEADOWS RD 4340 MOLINO MEADOWS RD MOLINO, FL 32577 MOLINO, FL 32577 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zin 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 Name MARTINEZ, DAVID 4340 MOLINO MEADOWS RD Street Address (P.O. Box Number is Not Acceptable) MOLINO, FL 32577 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TIT) F Change ☐ Addition MARTINEZ, DAVID K NAME NAME STREET ADDRESS 4340 MOLINO MEADOWS RD STREET ADDRESS **MOLINO, FL 32577** CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE Change ☐ Addition MARTINEZ, PATTIE A NAME NAME STREET ADDRESS 4340 MOLINO MEADOWS RD STREET ADDRESS CITY-ST-ZIP MOLINO, FL 32577 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change MARTINEZ, ZACHARY D NAME NAME 4340 MOLINO MEADOWS RD ___ STREET ADDRESS STREET ADDRESS MOLINO, FL 32577 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CSTY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED