2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # P04000098065 BARRON'S ALUMINUM INC. Principal Place of Business Mailing Address 5770 SW CR 344 5770 SW CR 344 TRENTON, FL 32693 TRENTON, FL 32693 US US 04202006 . No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1308002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRON, JACKIE R DO NOT WRITE 5770 SW CR 344 TRENTON, FL 32693 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 U00000533276 OFFICERS AND DIRECTORS 10. TITLE BARRON, JACKIE R 5770 SW CR 344 STREET ADDRESS CITY-ST-ZIP TRENTON, FL 32693 TITLE BARRON, JERED C NAME 5770 SW CR 344 STREET ADDRESS CITY-ST-ZIP TRENTON, FL 32693 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AGDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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changed, or or an attachment with an address, with all other like empowered.

SIGNATURE: Wash of Bosses to the Roan Prog. #20 06 352/4260561

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

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