2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # P04000168074 JEFF HARDY ALUMINUM, INC. Principal Place of Business Mailing Address 230 KENILWORTH AVENUE 230 KENILWORTH AVENUE ORMAOND BEACH, FL 32174 ORMAOND BEACH, FL 32174 04242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2019087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOTHERINGHAM, JOY DO NOT WRITE 226 MCINTOSH RD ORMOND BEACH, FL 32174 IN THIS SPACE 5. 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 remor of registered agent and title & applicable. (NOTE: Registered Agent signature required when reastating) 8. Election Campaign Financing \$5.00 May Be FILE NOWII FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000543153 85/18/86-80127-002 15D.00 OFFICERS AND DIRECTORS ME HARDY, JEFF KUE STREET ADDRESS 230 KENILWORTH AVENUE ORMAOND BEACH, FL 32174 (377-57-70) TITLE KALE STREET ADDRESS CITY-ST 2P 1373.E NAME OF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mi IN THIS SPACE MASE STREET ADDRESS CITY-ST-MP me NALE STREET ADDRESS DTY-51-27 सम्बद्ध NAME. STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 office 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 attackment with an address, with all other like empowered.

FILED