2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # P05000019039** 1. Entity Name BULLDOG ALUMINUM II, INC. Principal Place of Business Mailing Address 11470 OAKHURST RD. P.O. BOX 1002 INDIAN ROCKS BEACH, FL 33785 LARGO, FL 33774 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1716559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HILL, W.N. NAME STREET ADDRESS 11470 OAKHURST RD. LARGO, FL 33774 CITY-ST-ZIP TITLE 01/29/08-80025-004 300.00 HILL, CRAIG NAME STREET ADDRESS 11470 OAKHURST RD LARGO, FL 33774 CITY-ST-7IP TITLE NAME HILL, BILL STREET ADDRESS 11470 OAKHURST RD DO NOT WRITE CITY-ST-ZIP LARGO, FL 33774 TITLE IN THIS SPACE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

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NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-08

727 595 5556

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Date

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