2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

FILED Mar 28, 2008 08:00 A Secretary of State **DOCUMENT # P05000080695** 1. Entity Name TODD'S ALUMINUM ACCESSORIES, INC. Principal Place of Business Mailing Address 1911 BANANA RD 1911 BANANA RD LAKELAND, FL 33810 LAKELAND, FL 33810 01222008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3036636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LACEY, CAROL A DO NOT WRITE 1911 BANANA RD LAKELAND, FL. 33810 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. Supporture, bypert or constant name of recustered amont and title if emplicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LACEY, TODD A STREET ADDRESS 1911 BANANA RD CITY-ST-ZIP LAKELAND, FL 33810 U000000872545 MLE 04/10/08-80043-008 150.00 NAME STREET ADDRESS CHTY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HDF NAME STREET ADDRESS CITY-ST-ZIP 1811 STREET ADDRESS 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

NG OFFICER OR DIRECTOR