2006 FOR PROFIT ORPORATION ANNUAL REPORT

changed, or on an attachment wi

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P05000086940** 04-03-2006 90386 020 ***150.00 1. Entity Name AAA ALL AMERICAN ALUMINUM, INC. Principal Place of Business Mailing Address 1401 SW 83RD AVE 1401 SW 83RD AVE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 Mailing Address 3826 Hwy 2. Principal Place of Business 3826 Hwy SE Suite, Apt. #, etc. CR2E034 (11/05) 03292006 Applied For 4. FEI Number 4575811 City & State Olcechobee, FL Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEARY, STEPHEN R Street Address (P.O. Box Number is Not Acceptable) 1401 SW 83RD AVE OKEECHOBEE, FL 34974 Zip Code City FI 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 DATE Signature, typed or printed game of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing . FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 MAG. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition Delete TITLE TITLE GEARY, STEPHEN R NAME NAME STREET ADDRESS 1401 SW 83RD AVE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE VULETA, SAMUEL J NAME NAME STREET ADDRESS 13110 NE 4TH TER STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE JAMES T. GARNER 13140 NE 4th Terr GARNER, JÁMES T NAME NAME STREET ADDRESS STREET ADDRESS 13140 NE 4TH TER okeechobee, FL 34974 CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE Richard G Aspden NAME NAME STREET ADDRESS 1346 SE 8th STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 officer or director of the corporation or the receiver of 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.

STEPHEN R. GEARY 3-27-06 (863)467

FILED