2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # P05000097745** 1. Entity Name FRANK'S ALUMINUM & SCREEN, INC. Principal Place of Business Mailing Address **7015 BRYANT ROAD** 7015 BRYANT ROAD COCOA, FL 32927 COCOA, FL 32927 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2177770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVY INSURANCE AGENCY DO NOT WRITE 125 S. MAIN ST. WILLISTON, FL 32696 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 Signature, typed or printed name of registered agent and little of applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GAMBLE, FRANK J 7015 BRYANT ROAD STREET ADDRESS CITY-ST-ZIP COCOA, FL 32927 TITLE GAMBLE, DEBBIE A NAME STREET ADDRESS 7015 BRYANT ROAD CITY-ST-ZIP COCOA, FL 32927 U000000803818 02/05/08-80040-023 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 life propowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR