2008 FOR PROFIT CORPORATION

Mar 13, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P07000134162** 03-13-2008 90027 016 ***150 00 GRAND SLAM ALUMINUM FABRICATING, INC. Mailing Address Principal Place of Business 40044203 15689 JUPITER FARMS ROAD 15689 JUPITER FARMS ROAD JUPITER, FL 33478 US JUPITER, FL 33478 US · · · · .. 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable 26-1615099 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE LAW FIRM OF C. DEBRA WELCH, P.A. Street Address (P.O. Box Number is Not Acceptable) 2701 PGA BOULEVARD SUITE C PALM BEACH GARDENS, FL 33410 Zip Code 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. Fam 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Channe ☐ Addition NAME RAY, JEFF NAME STREET ADDRESS 15689 JUPITER FARMS ROAD STREET ADDRESS CATY-ST-78P JUPITER, FL 33478 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NORTH, SCOTT A NAME STREET ADDRESS 7610 CLARKE ROAD STREET ADDRESS CITY-ST-ZIP LAKE CLARKE SHORES, FL 33406 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition

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 accordate 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 period 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED