2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 05, 2007 08:00 AM DOCUMENT # P10644 **Secretary of State** UNITED STATES ALUMINUM CORPORATION - CAROLINA Principal Place of Business Mailing Address 767 MONTEREY PASS ROAD MONTEREY PARK CA 91754 767 MONTEREY PASS ROAD MONTEREY PARK CA 91754 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 95-3953238 Not Applicable Zip Country Zip Country \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331 City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida) am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable. (NOTI:: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition RILL Delete TITLE VANDERSTAR, CORNELIUS C. NAME NAME U00000623101 2700 NEWPORT BLVD STREET ADDRESS STREET ADDRESS 02/13/07-80052-016 150.00 NEWPORT BEACH CA 92663 CITY-S1-ZiP CITY - ST - ZIP шт ☐ Delete ☐ Change Addition HITE RUDY, RONALD L NAMI NAME 6239 MAJORCA CIR. STREET ADDRESS STRILL ADDRESS LONG BEACH CA 90803 CHY-SI-ZIP CHY-St-7IP HILE Delete THU □ Change Addition FOGELMAN, MITCHELL K NAMI NAME 9536 WHITE OAK AVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P NORTHRIDGE CA 91325 CITY-ST-ZIP Defete THE ☐ Change Addition GAINER, GREG NAM! NAME 520 ULTIMO AVE STREET ADDRESS STREET ADDRESS LONG BEACH CA 90814 CHY-S1-ZIP CITY - ST - 7IP ☐ Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP torr Delete THE Change Addition

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal offect as if made under eath; 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAMI

STREET ADDRESS

CITY-ST-ZIP

MITCHELL K. FOGELMAN 1/31/07 323-264-1670

BIGNATURE AND TYPE OFFICIAL OFFICER OF DIRECTOR

Date

Description Priories