2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2006 08:00 AM Secretary of State DOCUMENT # P92000014366 1. Entity Name ABC ALUMINUM & ENVIRONMENTAL PRODUCTS, INC. Principal Place of Business Mailing Address 207 6TH ST JUPITER FL 33458 900 JUNO OCEAN WK JUNO BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0371831 Not Applicat 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 STOIBER, MARK Street Address (P.O. Box Number is Not Acceptable) 900 JUNO OCEAN WALK JUNO BEACH FL 33408 City 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 name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Defete TITLE U00000413257 NAME STOIBER, MARK MAME 02/10/06-80081-002 150.00 STREET ADDRESS STREET ADDRESS 900 JUNO WALK JUNO BEACH FL 33408 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ And VP ☐ Delete MILE TITLE NAME NAME STOIRER KANE STREET ADDRESS STREET ADDRESS 900 JUNO OCEAN WALK CITY-ST-Z(P CITY-ST-ZIP JUNO BEACH FL 33408 Change And " ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change And " ☐ Oelete TITLE HILE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ A :: " TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Adir ☐ Delete 3316 HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP 12. Thereby certify 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 legal effect as if made under oath, that I am an officer or direction to 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 1 if changed, or on an attachment with an address with all other like empowered

ME OF SIGNING OFFICER OR DIRECTOR

FILED