2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Apr 30, 2008 08:00 AM **DOCUMENT # P95000011437** Secretary of State 1. Entity Name J.T. ALUMINUM INC. Mailing Address Principal Place of Business 3736 SOUTHVIEW DRIVE 3736 SOUTHVIEW DRIVE BRANDON, FL 33511 BRANDON, FL 33511 CR2E034 (11/05) 04272008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3295498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent TILLBROOK, JOHN A DO NOT WRITE 3736 SOUTHVIEW DRIVE BRANDON, FL 33511 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000935044 05/23/08-80056-013 150.00 10. OFFICERS AND DIRECTORS TITLE D TILLBROOK, PATRICIA A NAME STREET ADDRESS 3736 SOUTHVIEW DRIVE CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME TILLBROOK, JOHN R 3736 SOUTHVIEW DRIVE STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 is

FILED