2005 FOR PROFIT CORPORATION

FILED Aug 04, 2005 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # P95000055356 08-04-2005 90005 005 ***550.00 1. Entity Name ALUMINUM STRUCTURES, INC. Principal Place of Business Mailing Address 50059983 309 NE HWY 19 309 NE HWY 19 CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 2. Principal Place of Business 3. Mailing Address 7090 W. GolfTo Lake HU F Suite, Apt. #, etc. 07142005 CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3326070 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 34429 TAP Fee Required .6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONE, FREDERICK JR. Street Address (P.O. Box Number is Not Acceptable) 7765 W GULF TO LAKE HWY SUITE 5 CRYSTAL RIVER, FL 34429 City 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. I am 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete **PST** TITLE TITLE Ducharne Kennet 7090 W. Gult To Lakt How Y MOREY, PETER NAME NAME 7010 W GULF OF LAKE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL CITY-ST-ZIP Delete VST TITLE TILE ☐ Addition DUCHARNE, KENNETH NAME W. Gulf To Lake H.WY NAME STREET ADDRESS 275 NE HWY 19 ST. STREET ADDRESS CRYSTAL RIVER, FL 34429 CITY - ST - ZIP CHY-ST-ZIP ☐. Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP ☐ Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 like empowered.

SIGNATURE