2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 03-29-2007 90014 031 ***150.00 DOCUMENT # P95000055356 ALUMINUM STRUCTURES, INC. 4004202 Mailing Address Principal Place of Business 7090 W GULF LAKE HWY 309 NE HWY 19 CRYSTAL RIVER, FL 34429 US CRYSTAL RIVER, FL 34429 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7090 W Gulf To Lake HWY Suite, Apt. #, etc. Suite, Apt. #, etc 03272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3326070 Not Applicable FI CHYSTAI MUCY 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 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, woed 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete THEF TITLE Change DUCHARNE, KENNEY NAME NAME 7090 W Guit TO Lake HWY 7070 W GULF TO LAKE HWY STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP CRYSTAL RIVER, FL Crystal River Fl ☐ Delete TITLE ☐ Change Addition TITLE MOREY, PETER NAME NAME STREET ADDRESS STREET ADDRESS 7090 W GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 CITY - ST - ZIP CUY-SI-ZIP Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP ☐ Delete TITLE ☐ Change ■ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change TRUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 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 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.

FILED Mar 29, 2007 8:00 am