2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

May 05, 2006 08:00 AM Secretary of State **DOCUMENT # P96000037910** 1. Entity Name EASTMAN ALUMINUM, INC. Principal Place of Business Mailing Address 214 S. "H" STREET P.O. BOX 351 LAKE WORTH, FL 33460 STE #7 LAKE WORTH, FL 33460 No Cha-P CR2F034 (11/05) 05102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0662386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELAEZ, ROM DO NOT WRITE 215 18TH AVE SOUTH APT. 2 IN THIS SPACE LAKE WORTH, FL 33460 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 reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE PELAEZ, ROM NAME STREET ADDRESS 215 18TH AVE SOUTH #2 LAKE WORTH, FL 33460 CITY-ST-ZIP -U000000563541 05/20/06-80017-002 550.00 TITLE NAME STREET ADDRESS CITY -ST - ZIP 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

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 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

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FILED