2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 AN **DOCUMENT # P96000061155 Secretary of State** ENGLEWOOD ALUMINUM, INC. Principal Place of Business Mailing Address 9132 BENSONHURST LANE PO BOX 5255 ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0682532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLAUBAUGH, WELDON D DO NOT WRITE 9132 BENSONHURST LANE ENGLEWOOD, FL 34224 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SLAUBAUGH, WELDON D. NAME 9132 BENSONHURST LANE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL SUTHERLAND, NANCY U00000795545 01/28/08-80052-013 150.00 NAME STREET ADDRESS P.O. BOX 5255 CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE WHITAKER, KEVIN M NAME 2810 10TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ENGLEWOOD, FL 34224 IN THIS SPACE ITHE NAME STREET ADDRESS CHY-SI-7P TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

OFFICER OR DIRECTOR