## 2008 FOR PROFIT CORPORATION

## Mar 24, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P97000055109 PRESTIGE ALUMINUM RAIL, INC. Principal Place of Business Mailing Address 417 E. WELDON ST. P.O. BOX 6058 STARKE, FL 32091 STARKE, FL 32091 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apr. #, etc. CR2E034 (12/06) 02062008 Chq-P Applied For City & State 4. FEI Number City & State 59-3452986 Not Applicable Zιρ Country 7<sub>iD</sub> 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 FRISBEE, JAMES R Street Address (P.O. Box Number is Not Acceptable) 417 E. WELDON ST. STARKE, FL 32091 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 flame of registered agent and title it 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. 17 After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS

10. ☐ Change Addition ☐ Delete THE TITLE FRISBEE, JAMES R NAME NAME U00000869086 STREET ADDRESS STREET ADDRESS 417 E. WELDON ST. 04/09/08-80037-003 158.75 STARKE, FL 32091 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-ZIP Delete Change ☐ Addition TITLE DILE NAME НАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Cnange Addition HILE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby-certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. 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:

SIGNATURE

**FILED**