2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071546

Entity Name: KYZER ALUMINUM, INC.

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6606 14TH ST. W.

PALMETTO, FL 34221 BLDG. B US BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

P.O. BOX 315

BRADENTON, FL 34206315 US

FEI Number: 65-0785937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KYZER, DONNA M KYZER, MICHAEL R 6606 14TH ST. W. 5012 US 41 N PALMETTO, FL 34221 US

BLDG. B BRADENTON, FL 34207 US

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.

SIGNATURE: MICHAEL R. KYZER 01/09/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete KYZER, DONALD R KYZER, MICHAEL R Name: Name: 6012 28TH ST E 6328 CORNELL ROAD Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34207

Title: VP/S (X) Delete Title: () Change () Addition

Name: KYZER, DONNA M Name: 6012 28TH ST E Address: Address: BRANDENTON, FL 34203 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R. KYZER PT 01/09/2007