2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P98000023394 FILED 1. Entity Name SEIBERT ALUMINUM INC. 06 JUN 13 PM 3: 43 JLURETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 41 N BOMBAY AVE 41 N BOMBAY AVE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3504663 Not Applicable Zip Country 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 SEIBERT, PHILIP ERNEST Street Address (P.O. Box Number is Not Acceptable) 41 N BOMBAY AVE WINTER SPRINGS, FL 32708 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, typed 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 Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME SEIBERT, PATRICIA A NAME 41 ROMBAY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-7P PRESIDENT Delete **□** Change ■ Addition TITLE TITLE SEIBERT, JEFF NAME NAME STREET ADDRESS 20 N CORTEX AVE STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition MATZINGER, MARK NAME NAME 440 NORTH RD. STREET ADDRESS STREET ADDRESS ENTERPRISE, FL 32725 CITY-ST-ZIP CITY-ST-ZIP TREASUREL M Change ☐ Addition TITLE ☐ Delete TITLE SEIBERT, ROBERT A NAME NAME 403 HAWTHORN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME 000076398670 STREET ADDRESS STREET ADDRESS 06/20/06--01072--010 **61.25 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. TEFFERY E. Seibert 6-10-06 SIGNATURE: