2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P99000067660 04-10-2006 90290 040 ***150.00 FRED MAY ALUMINUM, INC. Mailing Address Principal Place of Business 13025 DOUBLE RUN RD. 60025782 13025 DOUBLE RUN RD. ASTATULA, FL 34705 ASTATULA, FL 34705 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3590332 Not Applicable Country 744; Zip Zıo 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 MAY, JOSEPH F 13025 DOUBLE RUN RD. Street Address (P.O. Box Number is Not Acceptable) ASTATULA, FL 34705 Zip Code Fl 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVDS** TITLE ☐ Delete TITLE ☐ Change Addition MAY, JOSEPH F NAME NAME 13025 DOUBLE RUN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ASTATULA, FL 34705 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAY, PATRICIA NAME NAME 13025 DOUBLE RUN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASTATULA, FL 34705 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE DITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

4-5-06 352-267-7210
Date Daysme Phone #