2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 8:00 am Secretary of State **DOCUMENT # P99000074182** 02-06-2008 90027 046 ***150.00 FLORIDA SCREEN & ALUMINUM, INC. Principal Place of Business Mailing Address **274 WEST DRIVE** 274 WEST DRIVE MELBOURNE, FL 32904 MELBOURNE, FL 32904 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3599306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARUSO, JOE T DO NOT WRITE 800 E MERRITT ISLAND CSWY, SUITE 200 MERRITT ISLAND, FL 32952 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9, Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE METCALF, ROGER S A NAME STREET ADDRESS 274 WEST DRIVE CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NAME SPILLERS, MICHAEL W 274 WEST DRIVE STREET ADDRESS MELBOURNE, FL 32904 CITY-ST-ZIP VPD TITLE METCALF, SCOTT A NAME STREET ADDRESS 274 WEST DRIVE DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32904 IN THIS SPACE NAME SHORT, BARBARA A STREET ADDRESS 274 WEST DRIVE CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under certify that the information 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 attachinent with an address, with all other like empowered.

SIGNATURE:

OFFICER OR DIRECTO

FILED