2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AN **DOCUMENT # S25519** Secretary of State 1. Entity Name DAN'S ALUMINIUM, INC. Principal Place of Business Mailing Address 2129 EAST THIRD STREET 2129 EAST THIRD STREET PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3051862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRUST, DANIEL J. DO NOT WRITE 200 SUKOSHI DR. CALLAWAY, FL 32404 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. _ Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP DILE BRUST, DANIEL J. MARIF 200 SUKOSHI DR. STREET ADDRESS HAPERIUDUU: CITY-ST-ZP CALLAWAY, FL U1/25/06-80024-002 158.75 DST TITLE BRUST, CAROL A. STREET ADDRESS 200 SUKOSHI DR. CITY-ST-ZIP CALLAWAY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TΠE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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

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