006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # S28695 **Secretary of State** 1. Enkty Name ADVANCED ALUMINUM OF POLK COUNTY, INC. Principal Place of Business Mailing Address 2934 PARKWAY STREET LAKELAND FL 33B11 2934 PARKWAY STREET LAKELAND FL 33811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3065922 Not Applicat Zip Country Zio 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 SMITH, JAMES EDWIN 2934 PARKWAY STREET Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33811 City Zip Code 5. 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TATLE ☐ Delete TITLE Change 🔲 Addii : NAME SMITH, JAMES EDWIN NAME U00000416305 13/06-80009-015 150.00 STREET ADDRESS 2934 PARKWAY STREET STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33811 CRTY-ST-78P SATE ST Delete 71746 ☐ Change □ A32°° NAME SMITH, MARJORIE J. NAME STREET ADDRESS 2934 PARKWAY STREET STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33B11 CITY-ST-ZIP TITLE ☐ Detete ☐ Change The Address MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Detete TITLE ☐ Change T Allen NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TATLE ☐ Change □ Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete 1/2/1 ☐ Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Vames E Smitt 1/31/66

FILED