2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # 691881 Mar 29, 2006 08:00 AM 1. Entity Name HALL METAL CORP. **Secretary of State** Principal Place of Business Mailing Address 921 NW 3RD AVENUE 921 NW 3RD AVENUE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2106255 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KORTHALS, JOHN L 1401 E. ATLANTIC BLVD DO NOT WRITE POMPANO BEACH, FL 33060 IN THIS SPACE 6. 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ST TITLE NAME HALL, LINDA B STREET ADDRESS 4151 S.W. 42ND AVE. OTTY- ST-789 PALM CITY, FL 34990 U00000484764 04/12/06-80056-016 150.00 me HALL, PETER D. NAME STREET ADDRESS 4151 S.W. 42ND AVE. टार-डा-टार PALM CITY, FL 34990 TITLE HALL, ANNE M MAUSE STREET ADDRESS 3 HIGH ST DO NOT WRITE CTTY-ST-ZIP OLD TOWN, ME '04458 TITLE IN THIS SPACE NAME STITEET ADDRESS CITY-ST-ZIP TOTAL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

3/27/02 SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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 direction of the corporation or the receiver or trustee supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

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