2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 08:00 AM Secretary of State **DOCUMENT # 691881** 1. Entity Name HALL METAL CORP. Principal Place of Business Mailing Address 921 NW 3RD AVENUE 921 NW 3RD AVENUE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 03222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2106255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KORTHALS, JOHN L DO NOT WRITE 1401 E. ATLANTIC BLVD POMPANO BEACH, FL 33060 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 DATE (NOTE: Registered Agent signature regured when remetating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALL, LINDA B NAME STREET ADDRESS 4151 S.W. 42ND AVE. CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME HALL, PETER D. STREET ADDRESS 4151 S.W. 42ND AVE. CITY-ST-7/P PALM CITY, FL 34990 TITLE MALIF HALL, ANNE M STREET ADDRESS 3 HIGH ST DO NOT WRITE CITY-ST-ZIP OLD TOWN, ME 04458 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U000000732827 CITY-ST-ZIP 05/09/07-80061-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-7/2

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under certify 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

INTED NAME OF MIGHING OFFICER OR DIRECTOR

changed, or on an attachment with

D TYPED OR PE

SIGNATURE:

FILED