

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108677

Entity Name: SPECIALIZED METALS INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

14205 WELLINGTON TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

3308 SIX AND TWENTY ROAD
PENDLETON, SC 29670 US

Current Mailing Address:

14205 WELLINGTON TRACE
WELLINGTON, FL 33414

New Mailing Address:

3308 SIX AND TWENTY ROAD
PENDLETON, SC 29670 US

FEI Number: 20-0272701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENSON, DAVID P
14205 WELLINGTON TRC
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DENSON, DAVID P
3308 SIX AND TWENTY ROAD
PENDLETON, SC, FL 29670 US

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.

SIGNATURE:

05/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENSON, DAVID P
Address: 14205 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: DENSON, PATTI S
Address: 14205 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENSON, DAVID P
Address: 3308 SIX AND TWENTY ROAD
City-St-Zip: PENDLETON, SC 29670 US

Title: VP (X) Change () Addition
Name: DENSON, PATTI S
Address: 3308 SIX AND TWENTY ROAD
City-St-Zip: PENDLETON, SC 29670 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID P. DENSON

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date