

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 11, 2006 8:00 am
Secretary of State

09-11-2006 90050 001 ***505.00
09-11-2006 90050 002 ****45.00

66023953



08282006 Chg-P CR2E034 (11/05)

DOCUMENT # F00000003670 1. Entity Name WIRE ROPE INDUSTRIES, INC.					
Principal Place of Business 5501 TRANSCANADIENNE HWY. POINTE-CLAIRE, QUEBEC H9R 1B7 CANADA, XX			Mailing Address 5501 TRANSCANADIENNE HWY. POINTE-CLAIRE, QUEBEC H9R 1B7 CANADA, XX		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 31-1714467			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VEZINA, DOMINIQUE 5501 TRANS-CANADA HWY PTE-CLAIRE, CANADA, h9r 1b7 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EUGENIN ULLOA, JORGE 130 NORTHVIEW DOLLARD-DES-ORMEAUX, QUEBEC, H3B 3J6 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATETIC, JORGE EL MILAGRO 455 - CASILLA 2034 MAIPU - SANTIAGO, CHILE, <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VORT, GEERT 1395 S. MARIETTA PKWY, BLDG. 500, STE. 100 POMPANO BEACH, FL 33067 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STARLING NETO, ALONSO AVE. GEN. DAVID SARNOFF 909, CIDADE IND. CONTAGEM-MG, BRAZIL, <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC VELGE, HENRI-JEAN KENNEDY PARK KORTRIJK, BELGIUM, 18 B-500 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 another like empowered.					
SIGNATURE:			Aug 29, 06 (514) 426-6403 <small>Date Daytime Phone #</small>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

WIRE ROPE INDUSTRIES, LTD.
OFFICERS

66023953
#F00000003670

Name	Title	Address
Stephen Wood	President & Secretary	132 Jacques Chan Kirkland, Quebec H9J 3Y1
Robert Nalli	Director Operations	67 Berlioz # 304 Verdun, Quebec H3E 1N8
Robert Kessler	Director Finance & Human Resources	40 Joly Ile Bizard, Quebec H9E 1P4

ATTACHMENT

66023953

WIRE ROPE INDUSTRIES, INC. #FD0000003670
DIRECTORS

Name	Title	Address
Henri-Jean Velge	Director / Chairman	NV Bekaert President Kennedy Park 18 B - 8500 Kortrijk Belgium
Jorge Matetic Riestra	Director	El Milagro 455-Casilla 2034 Maipu-Santiago Chile
Alonso Starling Neto	Director	Avenida General David Sarnoff 909 Cidade Industrial Contagem-MG Brazil
Geert Voet	Director	1395 S. Marietta Pkwy Bldg. 500, Suite 100 Marietta, GA 30067