2007 FOR PROFIT CORPORATION . ANNUAL REPORT

FILED Apr 04, 2007 08:00 A Secretary of State **DOCUMENT # 163982** 1. Entity Name SEABOARD METALS INC Principal Place of Business Mailing Address 372 SOUTH DR 372 SOUTH DR MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 No Chg-P CR2E034 (11/05) 01102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0980396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRAMA, RICHARD DO NOT WRITE 372 SOUTH DR MIAMI SPRINGS, FL 33166 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STRAMA, THOMAS NAME 33 WATERFRONT DR STREET ADDRESS CITY-ST-7IP AUSTIN, TX 78734 U00000688921 04/11/07-80014-007 150.00 TITLE NAME STRAMA, RICHARD STREET ADDRESS 372 SOUTH DR City-St-7IP MIAMI SPRINGS, FL TITLE STRAMA, BRENDA NAME STREET ADDRESS 33 WATERFRONT DR DO NOT WRITE CITY-ST-ZIP **AUSTIN, TX 78734** IN THIS SPACE TITLE STRAMA, NANCY NAME STREET ADDRESS 372 S DRIVE CITY-ST-7P MIAMI SPRINGS, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 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 give like empowered.

CITY-ST-ZIP

Richard Stroma 21/2 SIGNATURE: