

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250085

FILED
Jan 18, 2007
Secretary of State

Entity Name: FEDERAL METALS CO., INC.

Current Principal Place of Business:

2782 N W NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2782 N W NORTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0937631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDORFER, MAX C.
7025 S.W. 67 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

UNDORFER, JR., MAX C.
2782 N.W. NORTH RIVER DR.
MIAMI, FL 33142 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: MAX C. UNDORFER JR.

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNDORFER, JR., MAX C. .
Address: 2782 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: UNDORFER, MARK,
Address: 2782 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: UNDOFER, ADAM,
Address: 2782 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNDORFER, JR., MAX C. .
Address: 2782 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Change () Addition
Name: UNDORFER, MARK,
Address: 2782 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Change () Addition
Name: UNDOFER, ADAM,
Address: 2782 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142 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: MAX C. UNDORFER JR.

P

01/18/2007

Electronic Signature of Signing Officer or Director

Date