

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271638

FILED
Apr 06, 2006
Secretary of State

Entity Name: ALLIED METAL CORPORATION

Current Principal Place of Business:

2902 NW 32ND AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

2902 NW 32ND AVE.
MIAMI, FL 33142

FEI Number: 59-1008706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
1916 S. CENTRAL AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: MOSHEIM, PETER,
Address: 2902 NW 32ND AVE
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: MOSHEIM, MARION,
Address: 2902 NW 32ND AVE
City-St-Zip: MIAMI, FL 33142

Title: P () Delete
Name: MOSHEIM, PAUL
Address: 2902 NW 32ND AVE
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: MOSHEIM, ROBERT
Address: 2902 NW 32ND AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER MOSHEIM

M

04/06/2006

Electronic Signature of Signing Officer or Director

_____ Date