2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State **DOCUMENT # 345199** JAMÉS METALS, INC. Mailing Address Principal Place of Business 2065 GENTRY ST 2065 GENTRY ST CLEARWATER, FL 34625 CLEARWATER, FL 34625 CR2E034 (11/05) 03132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1258075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'MALLEY, RICHARD S. DO NOT WRITE 217 N. GROVE CIRCLE DUNEDIN, FL 34698 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TIME O'MALLEY; RICHARD S. NAME 217 N. GROVE CIR. STREET ADDRESS CITY - ST - ZIP DUNEDIN, FL STD TITLE NAME O'MALLEY, KAREN S. U000000552287 217 N. GROVE CIR. STREET ADDRESS 05/15/06-80006-004 150.00 City-St-7iP DUNEDIN, FL 00000. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 the corporation or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIFECTOR

NAME STREET ADDRESS CITY-ST-7IP

4-28-00

Daytime Phone #

FILED