2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2006 08:00 AN **DOCUMENT #384669 Secretary of State** 1. Entity Name METALISTS, INC. Principal Place of Business Mailing Address 5428 N PENNOCK PT. RD. 5428 N PENNOCK PT. RD. JUPITER, FL 33458 JUPITER, FL 33458 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1354052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMSON, LOUIS M. DO NOT WRITE 5428 N PENNOCK PT. RD. JUPITER, FL 33458 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. POST HILE WILLIAMSON, LOUIS M. NAME STREET AUDRESS 5428 N PENNOCK POINT ROAD JUPITER, FL CHY-ST ZIP HILE //00000381361 01/11/06-80051-005 158.75 NAME STREET ADDRESS CHY ST-ZIP Hitt NAME STREET ADDRESS DO NOT WRITE CHY-ST ZIP IN THIS SPACE DUL STREET ADDRESS City St ZiP BHE NAME STREET ADDRESS OBY SEZIP Hilt NAME STREET ADDRESS CITY SE ZIP

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 all other like empowered

SIGNATURE: