2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7P

FILED Jan 16, 2007 08:00 AM **DOCUMENT #384669 Secretary of State** METÁLISTS, INC. Principal Place of Business Mailing Address 5428 N'PENNOCK PT. RD. 5428 N PENNOCK PT. RD. JUPITER, FL 33458 JUPITER, FL 33458 CR2E034 (11/05) 01122007 No Chg-P 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 argneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDST TITLE NAME WILLIAMSON, LOUIS M. STREET ADDRESS 5428 N PENNOCK POINT ROAD (100000587277 01/17/07-80026-013 158.75 CITY-ST-ZIP JUPITER, FL NTLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS

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.

Louis M. Williamson