2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2006 8:00 am Secretary of State **DOCUMENT # 384730*** Entity Name 02-17-2006 90080 008 ***150.00 FERRO METAL & CHEMICAL CORP. Principal Place of Business Mailing Address SUITE 1905 11111 BISCAYNE BLVD MIAMI FL 33181-3404 SUITE 1905 11111 BISCAYNE BLVD MIAMI FL 33181-3404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 13-4993550 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEUERRING, RALPH R Street Address (P.O. Box Number is Not Acceptable) 11111 BISCAYNE BLVD MIAMI FL 33181 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete THE Addition FEUERRING, RALPH R NAME STREET ADDRESS 11111 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33181 CITY-ST-ZIP SD ☐ Defete ☐ Change ☐ Addition TITLE TITLE HILL, NICOLE F. STREET ADDRESS 6 HAMPTON ROAD STREET ADDRESS CITY-ST-7IP PURCHASE NY 10577 CITY-ST-7IP TIFLE TITLE Change Addition NAME FEUERRING, MARLENE NAME STREET ADDRESS STREET ADDRESS 286 BAL BAY DR CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 DIAS D / A5 TATLE Defete TITLE Change Change ☐ Addition NAME WÉINER, DENISE NAME STREET ADDRESS 138 HAVILANDS LANE STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10506 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empawated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the control of the corporation of the receiver or trustee empawated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receif changed, or on an attachma s, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

RALPH R. FEVERRING 2/06/06

FILED