2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AM Secretary of State **DOCUMENT #387045** B.S.A. SHEET METAL INC. Principal Place of Business Mailing Address 2530 ALIBABA AVE 2530 ALI BABA AVENUE OPA LOCKA, FL 33054 OPA-LOCKA, FL 33054 01112008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1362153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HORLAND, JAMES A DO NOT WRITE 2530 ALI BAB AVE OPA LOCKA, FL 33054 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RUDISILL, JOHN 2530 ALI BABA AVE STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE RUDISILL, JOHN NAME STREET ADDRESS 2530 ALIBABA AVE CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-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 path; that I am an officer or director of the corporation of the preceiver or truetee 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:

FILED