2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN **DOCUMENT # 560821 Secretary of State** ROGER GIRGIS METAL WORKS, INCORPORATED Principal Place of Business Mailing Address 127 WILLOWBRANCH AVE 85754 BLACKMON RD JACKSONVILLE FL 32097 YULEE FL 32097 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 59-1811648 Not Applicant Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIRGIS, ROGER M Street Address (P.O. Box Number is Not Acceptable) 85754 BLACKMON RD. YULEE FL 32907 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. SIGNATURE Signature, typeri or printed name of registering agent and lifte if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May E 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Adulti. TITLE ☐ Delete NAME GIRGIS, ROGER M SR NAME STREET ADDRESS 85754 BLACKMON RD. STREET ADDRESS U00000395448 CITY-ST-ZIP YULEE FL 32097 CITY-ST-ZIP U1726/U6=8UU5U=02\$_1\$\$\$\$_600_{C_Addis} ☐ Delete TITLE TITLE MAKE GIRGIS, JO ANN NAME STREET ADDRESS STREET ADDRESS 85754 BLACKMON RD. CITY-ST-7IE CITY-ST-7IP YULEE FL 32097 ☐ Change ☐ Addition TITLE . Delsta NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Acidilia TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Add™ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE □ Admi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| Signature | Polyment | P