

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627013

Entity Name: METAL FORM, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

3400 GATEWAY DR  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

3400 GATEWAY DR  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 59-1915864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADLER, KARL W.  
1700 NE 26 ST SUITE 3  
SUITE 301  
FT LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

CURRAN & NILES ATTORNEYS AT LAW  
2400 E. COMMERCIAL BLVD  
COASTAL TOWER, SUITE 208  
FT LAUDERDALE, FL 33308 US

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.

SIGNATURE: M. GLENN CURRAN, III ATTORNEY AT LAW

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOHREND, SIEGFRIED,  
Address: 4950 NW 7TH ST  
City-St-Zip: COCONUT CREEK, FL

Title: VS ( ) Delete  
Name: GOHREND, HARALD,  
Address: 1231 SE 9 AVE  
City-St-Zip: POMPANO BCH, FL

Title: TAS ( ) Delete  
Name: GOHREND, TRAUTE,  
Address: 4950 NW 7TH ST  
City-St-Zip: COCONUT CREEK, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GOHREND, SIEGFRIED,  
Address: 4950 NW 7TH ST  
City-St-Zip: COCONUT CREEK, FL 33063

Title: VS (X) Change ( ) Addition  
Name: GOHREND, HARALD,  
Address: 1231 SE 9 AVE  
City-St-Zip: POMPANO BCH, FL 33060

Title: TAS (X) Change ( ) Addition  
Name: GOHREND, TRAUTE,  
Address: 4950 NW 7TH ST  
City-St-Zip: COCONUT CREEK, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIEGFRIED GOHREND

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date