2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2008 08:00 AN **DOCUMENT #689460 Secretary of State** 1. Entity Name TRIANGLE SCRAP METAL, INC. Mailing Address Principal Place of Business 3101 NW NORTH RIVER DRIVE 3101 NW NORTH RIVER DRIVE MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) 02152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2036246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARON, DENNIS DO NOT WRITE 10300 SW 130 ST MIAMI, FL 33176 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 neme of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD mre. BARON, DENNIS C. NAME 10300 SW 130 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 **VP** TITLE U00000832067 /27/08-80044-006 158.75 BARON, CHRISTINE L NAME STREET ADDRESS 10300 SW 130 STREET CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ' NAME STREET ADDRESS CITY-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 suppliemental 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.

SIGNATURE

FILED