2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 829796

1. Entity Name
EPIC METALS CORPORATION



FILED Apr 18, 2007 08:00 Al Secretary of State

Principal Place of Business

11 TALBOT AVE. RANKIN, PA 15104 Mailing Address

11 TALBOT AVE. RANKIN, PA 15104



DO NOT WRITE IN THIS SPACE

04102007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 25-1195373 Not Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional For Population

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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	named entity submits this statement for the particles of registered agent.	ourpose of changing its regis	stered office or a	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title	If applicable. (NOTE: Beg)	stered Agent signaturi	required when reinstating)	DATE
		(110-151-10)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign F Trust Fund Contributi	~ —	\$5.00 May Be Added to Fees	· .
10.	OFFICERS AND DIRE	CTORS		3	the second of the part of the second
TITLE	DP				
NAME	LANDIS, DONALD				
STREET ADDRESS 11 TAI BOT AVENUE					and the second of the second o

CITY-ST-ZIP RANKIN, PA TITLE NAME LANDIS, DAVID STREET ADDRESS 11 TALBOT AVENUE CITY-ST-ZIP RANKIN, PA TITLE NAME LANDIS, LAURENCE 11 TALBOT AVENUE STREET ADDRESS CITY-ST-7IP BRADDOCK, PA 15104 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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U00000715848 .04/28/07-80007-002 150.00

12. I hereby certify that the information supplied with this filling 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 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 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

4/13/07

(412) 351-3913

Daytime Phone