2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # F01000006592 MID-SOUTH METAL SYSTEMS, INC. Principal Place of Business Malling Address 138 PEACHTREE PKWY 138 PEACHTREE PKWY **BYRON, GA 31008 BYRON, GA 31008** 03242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2605093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE - SUITE 4 WESTON, FL 33331 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Floride. I am familiar with, and accept the objinations of registered agent. SIGNATURE Symmum, typed or present name of regulating against and take if expolicable (NOTE: Registered Agant ingreature required when renstating) Election Cempeign Financing U00000536635 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 05/08/06-80037-018 150.00 OFFICERS AND DIRECTORS 10. PD FINDLEY, CODY W NAME STREET ADDRESS 108 HOUSTON WOODS CITY-ST-Ze PERRY, GA 31069 VCD NEWTON, W. RON NAME STREET ADDRESS 231 GINGERCAKE TRAIL CTY-51-70 FAYETTEVILLE, GA 30214 TITLE MCMANUS, ROBERT W NAME STREET ADDRESS 5693 SEVILLE LANE DO NOT WRITE STONE MOUNTAIN, GA 30087 CITA-ST-MP TITLE IN THIS SPACE HALK STREET ADDRESS (21Y-ST-71P TITLE NAME 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 oath, that I am an officer or director of the corporation or the receiver or trustee supplemental besecrate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

WIED NAME OF SIGNING OFFICER ON DIRECTOR

SIGNATURE: (

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Cody Findley, President

FILED