2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000231

FILED
Apr 20, 2007
Secretary of State

Entity Name: ALLMET GP, INC.

Current Principal Place of Business:

ONE RIVERWAY
STE. 1100
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

ONE RIVERWAY
STE. 1100
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 75-2858998 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MCPHERSON, ROBERT
Address: ONE RIVERWAY, SUITE 1100
City-St-Zip: HOUSTON, TX 77056

Title: VPTS ( ) Delete
Name: KOCI, KEITH
Address: ONE RIVERWAY, SUITE 1100
City-St-Zip: HOUSTON, TX 77056

Title: D ( ) Delete
Name: GONCALVES, LOURENCO
Address: ONE RIVERWAY, STE. 1100
City-St-Zip: HOUSTON, TX 77056

Title: VP ( ) Delete
Name: HENNEKE, DAN
Address: ONE RIVERWAY, STE. 1100
City-St-Zip: HOUSTON, TX 77056

Title: DS ( ) Delete
Name: HAGEMAN, JOHN A
Address: ONE RIVERWAY, STE. 1100
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN HAGEMAN SEC 04/20/2007
Electronic Signature of Signing Officer or Director Date