

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004529

FILED
Jan 26, 2006
Secretary of State

Entity Name: METALUNA ARCHITECTURE & DESIGN, P.C.

Current Principal Place of Business:

130A MONROE STREET
HOBOKEN, NJ 07030

New Principal Place of Business:

1665 HWY 588
ELLISVILLE, MS 39437 US

Current Mailing Address:

130A MONROE STREET
HOBOKEN, NJ 07030

New Mailing Address:

1665 HWY 588
ELLISVILLE, MS 39437

FEI Number: 58-2318276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROUT, DIANNA
16 PELICAN ISLE
FORT LAUDERDALE, FL 33301 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: PS () Delete
Name: POWELL, SCOTT A
Address: 1665 HWY 588
City-St-Zip: ELLISVILLE, MS 39437

Title: VPT () Delete
Name: KRULAC, DAN J
Address: 130A MONROE STREET
City-St-Zip: HOBOKEN, NJ 07030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: KRULAC, DAN J
Address: 1503-25 MAITLAND STREET
City-St-Zip: TORONTO, ON M4Y2W1 CA

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: DAN J. KRULAC

VPT

01/26/2006

Electronic Signature of Signing Officer or Director

Date