

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006911

Entity Name: YARDE METALS, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

45 NEWELL STREET
SOUTHINGTON, CT 06489

New Principal Place of Business:

Current Mailing Address:

45 NEWELL STREET
SOUTHINGTON, CT 06489

New Mailing Address:

350 SOUTH GRAND AVENUE
SUITE 5100
LOS ANGELES, CA 90071

FEI Number: 06-0970894

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YARDE, CRAIG F
Address: 489 SOUTH STREET #95
City-St-Zip: BRISTOL, CT 06010

Title: DS () Delete
Name: YARDE, BRUCE
Address: 15 KORY LANE
City-St-Zip: BRISTOL, CT 06010

Title: P () Delete
Name: SMITH, TRACY Y
Address: 1755 WOLCOTT ROAD
City-St-Zip: WOLCOTT, CT 06716

Title: CFO () Delete
Name: NICKLIS, JACK
Address: 9 BITTERSWEET LANE
City-St-Zip: BURLINGTON, CT 06013

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SALES, JR., WILLIAM K CEO
Address: 350 SOUTH GRAND AVENUE, SUITE 5100
City-St-Zip: LOS ANGELES, CA 90071 US

Title: PRES (X) Change () Addition
Name: SMITH, TRACY Y PRES
Address: 45 NEWELL STREET
City-St-Zip: SOUTHINGTON, CT 06489

Title: VP (X) Change () Addition
Name: CHROMY, JOHN VP
Address: 45 NEWELL STREET
City-St-Zip: SOUTHINGTON, CT 06489

Title: CFO (X) Change () Addition
Name: NICKLIS, JACK CFO
Address: 45 NEWELL STREET
City-St-Zip: SOUTHINGTON, CT 06489

Title: VP () Change (X) Addition
Name: SMITH, MATTHEW VP
Address: 45 NEWELL STREET
City-St-Zip: SOUTHINGTON, CT 06489

Title: SEC () Change (X) Addition
Name: LEWIS, KARLA
Address: 350 SOUTH GRAND AVENUE, SUITE 5100
City-St-Zip: LOS ANGELES, CA 90071

I hereby certify that the information supplied with this filing does not qualify 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: KARLA LEWIS

SEC

07/11/2007

Electronic Signature of Signing Officer or Director

Date