

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003834

FILED
Mar 30, 2007
Secretary of State

Entity Name: METAL SUPERMARKETS CORPORATION

Current Principal Place of Business:

170 WILKINSON ROAD
UNIT 18, BRAMPTON
BRAMPTON ONT. CANADA L6T425,

New Principal Place of Business:

520 ABILENE DRIVE
2ND FLOOR
MISSISSAUGA, ON L5T2H7 CA

Current Mailing Address:

170 WILKINSON ROAD
UNIT 18, BRAMPTON
BRAMPTON ONT. CANADA L6T425,

New Mailing Address:

520 ABILENE DRIVE
2ND FLOOR
MISSISSAUGA, ON L5T2H7 CA

FEI Number: 52-1666974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM () Delete
Name: YOUNG, T. MICHAEL
Address: 1618 NANTUCKET
City-St-Zip: HOUSTON, TX 77057

Title: VCHR () Delete
Name: JONES, CRAIG
Address: 3000 SAND HILL ROAD, BLDG. 3 #105
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: SLAN, MICHAEL
Address: 1200-95 WELLINGTON STREET WEST
City-St-Zip: TORONTO, ONT. CANADA M5J 2Z9,

Title: P () Delete
Name: SAN JULIAN, ROBERT M
Address: 38 W 280 CHICKASAW COURT
City-St-Zip: ST. CHARLES, IL 60175

Title: V (X) Delete
Name: SNOPEK, DONNA
Address: 1021 W. OLD MILL RD. LAKE FOREST
City-St-Zip: CHICAGO, IL 60045

Title: S () Delete
Name: NOBLE, PETER
Address: 170 WILKINSON ROAD UNIT 18
City-St-Zip: BRAMPTON, ONT. CANADA L6T425,

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: P (X) Change () Addition
Name: SCHOBBER, STEPHEN
Address: 520 ABILENE DRIVE
City-St-Zip: MISSISSAUGA, ON L5T2H7 CA

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

Title: S (X) Change () Addition
Name: NOBLE, PETER
Address: 520 ABILENE DRIVE
City-St-Zip: MISSISSAUGA, ON L5T2H7 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: PETER NOBLE

S

03/30/2007

Electronic Signature of Signing Officer or Director

Date