2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2007 08:00 All Secretary of State DOCUMENT # F75359 1. Entity Namo WAYNE METAL PRODUCTS, INC. Principal Place of Business Mailing Address 5461 BENCHMARK LANE 5461 BENCHMARK LANE SANFORD FL 32773 SANFORD FL 32773 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2180982 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLMES, WAYNE J Street Address (P.O. Box Number is Not Acceptable) 5461 BENCHMARK LANE SANFORD FL 32771 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIFLE ☐ Change Addition HOLMES, WAYNE J NAME NAME 000000699949 385 BUSH HILL CT STREET ADDRESS STREET ADDRESS 04/19/07-80063-014 150.00 LAKE MARY FL CITY - ST-7IP CITY-ST-7IP HILE ☐ Delete □ Change Addition HOLMES, GLEN R 385 BUSH HILL CT STREET ADDRESS STREET ADDRESS LAKE MARY FL CITY-SI-702 CITY - ST-7IP D TATLE ☐ Delete TITLE Change Addition HOLMES, GLEN R NAM 385 BUSH HILL CT STREET ADDRESS STREET ADDRESS LAKE MARY FL CITY ST-71P CITY-S1-7IP HILLE ☐ Delete HH Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - S1 - 7iP CHY-SI-703 TITLE Delete Change FILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY - ST- 7IP THEE ☐ Delete HILL Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CITY-SI-ZIP

SIGNATURE: Waye 2. Holme WAYNE J. HOLMES

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.