2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2008 08:00 AM Secretary of State DOCUMENT #F90114 1. Entity Name BELL METAL AND RECYCLING COMPANY, INC. Principal Place of Business Mailing Address 630 E NEW HAVEN AVE. 630 E NEW HAVEN AVE. P.O.BOX 1251 P.O.BOX 1251 MELBOURNE, FL 32902-1251 US MELBOURNE, FL 32902-1251 US No Chg-P 04202008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2203524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSKIND, R. DO NOT WRITE 262 SONORA CIRCLE INDIALANTIC, FL 32903 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOSKIND, R. NAME 000000916184 05/12/08-80017-021 150.00 262 SONORA CIRCLE STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL. TITLE Ď BOSKIND, M. NAME STREET ADDRESS 262 SONDRA CIRCLE CITY - ST - ZIP INDIALANTIC, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier certify that is true and accurate and that my 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 frustee 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

SIGNATURE:

TITLE NAME STREET ADDRESS

321. 725, 3272