2006 FOR PROFIT CORPORATION

Apr 10, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # K03322 1. Entity Name TAUNTON METALS OF FLORIDA, INC. Mailing Address Principal Place of Business 130 PINELLAS WAY NORTH 130 PINELLAS WAY NORTH SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33710 CR2E034 (11/05) 04042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1760278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HESSEL, ROGER A. 130 PINELLAS WAY NORTH SAINT PETERSBURG, FL 33710 IN THIS SPACE 6. 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, flagistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HESSEL, ROGER A. NAME STREET ADDRESS 130 PINELLAS WAY NORTH UQQQQQSQQQSE CITY-ST-ZIP SAINT PETERSBURG, FL 33710 04/25/06-80006-012 (50.00 TITLE SASS, HERBERT F NAME 130 PINELLAS WAY NORTH STREET ADDRESS SAINT PETERSBURG, FL 33710 CiTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 7172E

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 supplemental report 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 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 indicated on this report or supplem of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:/本

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