2007 FOR PROFIT CORPORATION

Apr 25, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L33191 04-25-2007 90212 001 ***150.00 1. Entity Name 04-25-2007 90212 002 *****8.75 HOUSE OF METALS, INC. Principal Place of Business Mailing Address 66010740 5301 N. FEDERAL HWY 5301 N. FEDERAL HWY SUITE 200 SUITE 200 BOCA RATON, FL 33487 BOCA RATON, FL 33487 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0160238 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOULD, ELAINE E. Street Address (P.O. Box Number is Not Acceptable) 16758 KNIGHTSBRIDGE LANE DELRAY BEACH, FL 33484 City Zip Code FL 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 Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DVS TITLE Delete TITLE ☐ Change ☐ Addition GOULD, ELAINE E DVS NAME NAME ---16758 KNIGHTSBRIDGE LANE STREET ADDRESS STREET ADDRESS · · CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME PERITZMAN, STEVEN DP NAME STREET ADDRESS 7529 SAN MATEO DR. E. STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition PERITZMAN, ADELE DVT NAME NAME STREET ADDRESS 7529 SAN MATEO DR. E. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

4/23/07 561-893-9030
Date Destrict Phone #