2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # M85082** 1. Entity Name METALCRAFT, INC. Principal Place of Business Mailing Address 1115 PONCE DE LEON 1115 PONCE DE LEON H-84 BELLEAIR, FL 34616-1040 BELLEAIR, FL 34616-1040 No Chg-P CR2E034 (11/05) 03222008 Applied For 4. FEI Number 41-1613033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRIT JOHNSON, MICHAEL L. 1115 PONCE DE LEON BELLEAIR, FL 33516 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 the obligations of registered agent. 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 U00000902537 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, MICHAEL NAME STREET ADDRESS 1115 PONCE DE LEON, BLDG H-84 CITY-ST-ZIP CLEARWATER, FL 337561040 TITLE VPD NAME JOHNSON, SUZANNE 1115 PONCE DE LEON, BLDG H-84 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 337561040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplied ental 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 gustee empower of 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 other like empowered.

SIGNATUR

SIGNING OFFICER OR DIRECTOR