2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State **DOCUMENT # P00000071477** 05-04-2006 90229 036 ***150.00 1. Entity Name TRI-H METAL PRODUCTS, INC. Principal Place of Business Mailing Address 5815 21ST ST. EAST 5815 21ST ST. EAST 40004333 BRADENTON, FL 34203 BRADENTON, FL 34203 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINKLE, RICHARD W DO NOT WRITE 6406 63RD AVENUE EAST PALMETTO, FL 34221 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 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITI F HINKLE, RICHARD W NAME STREET ADDRESS 6406-63RD AVE EAST CITY-ST-ZIP PALMETTO, FL 34221 VP TITLE HINKLE, WILBERT W NAME 3711 40TH AVENUE DR E STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 VPS TITLE Hinkle, Wilbert, Jr. 1902 KRYSUITE 2D CITHIA, FC. 33 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 35547 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED