

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026471

Entity Name: ENNIS METALS, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 525
FRUITLAND PARK, FL 34731

New Principal Place of Business:

2308 MONTCLAIR RD
LEESBURG, FL 34748

Current Mailing Address:

P.O. BOX 525
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 59-3711897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNIS, WILLIAM H
2304 MONTCLAIR RD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

ENNIS, WILLIAM H
1633 S WINDMERE PT
INVERNESS, FL 34452 US

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.

SIGNATURE: ELIZABETH ENNIS

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENNIS, WILLIAM H
Address: 1633 S WINDMERE POINT
City-St-Zip: INVERNESS, FL 34452

Title: D () Delete
Name: ENNIS, ELIZABETH M
Address: 1633 S WINDMERE POINT
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH ENNIS

D

02/08/2006

Electronic Signature of Signing Officer or Director

Date