

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095046

FILED
Apr 30, 2007
Secretary of State

Entity Name: METAL FIND CORPORATION

Current Principal Place of Business:

4960 N.W. 92ND TERRACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4960 N.W. 92ND TERRACE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1150514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFRIED, EDWARD
4960 N.W. 92ND TERRACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ROSENFRIED, HARRY
4960 N.W. 92ND TERRACE
CORAL SPRINGS, FL 33067 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: HARRY ROSENFRIED

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ROSENFRIED, HARRY
Address: 4148 NW 90TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MRS () Delete
Name: ROSENFRIED, NORMA
Address: 4960 N.W. 92ND TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

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 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: HARRY ROSENFRIED

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date