2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 8:00 am Secretary of State **DOCUMENT # P01000100668** 01-31-2008 90026 024 ***150.00 USA METAL WORKS INC. Principal Place of Business Mailing Address ٦, ٠, 5105 SW 140TH AVE 5105 SW 140TH AVE OCALA, FL 34481 OCALA, FL 34481 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-3751912 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OGLE, R.L. Street Address (P.O. Box Number is Not Acceptable) 5105 SW 140TH AVE OCALA, FL 34481 City Zip Code 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Change Addition TITLE ☐ Delete NAME OGLE', R L NAME STREET ADDRESS 5105 SW 140TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34481 VSD TITLE Change ☐ Addition TITLE Delete OGLE, TERRI K NAME NAME STREET ADDRESS 5105 SW 140TH AVE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34481 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.

SIGNATURE:

FILED