

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050259

Entity Name: LODHI METALS (USA) INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3501 W VINE ST, STE 322-B
KISSIMMEE, FL 34742

New Principal Place of Business:

4210 NEEDLE PALM CT
ST. CLOUD, FL 34772

Current Mailing Address:

4210 NEEDLE PALM CT
SAINT CLOUD, FL 34772

New Mailing Address:

FEI Number: 52-2372276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODHI, SOHAIL
4210 NEEDLE PALM CT
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LODHI, SOHAIL
Address: 4210 NEEDLE PALM CT
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LODHI, SOHAIL
Address: 4210 NEEDLE PALM CT
City-St-Zip: SAINT CLOUD, FL 34772

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: SOHAIL LODHI

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date