2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2007 08:00 AM DOCUMENT # P02000103227 **Secretary of State** 1. Entity Name NORTH POINTE METAL INDUSTRIES, INC. Principal Place of Business Mailing Address 9416 SW 52ND PLACE 9416 SW 52ND PLACE COOPER CITY FL 33328 COOPER CITY FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 61-1426746 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUIZ, RUBEN Stroot Address (P.O. Box Number is Not Acceptable) 9416 SW 52ND PLACE COOPER CITY FL 33328 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition RUIZ, RUBEN NAME NAME 9416 SW 52ND PLACE STREET ADDRESS STREET ADDRESS COOPER CITY FL 33328 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Addition RUIZ, HEIDI R · NAME U00000665468 9416 SW 52ND PLACE STREET ADDRESS STREET ADDRESS 03/23/07-80031-014 150.00 COOPER CITY FL 33328 CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delcte THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IJŒ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleie TITLE Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CLIV - ST - 7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREELI ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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: Heridi R. Ruiz 03/12/2007 (954)52-75