2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P02000125126 1. Entity Name GAP METALS, INC. Principal Place of Business Mailing Address COOK CHILATON BLVD COOK CLILATION DIVID

FILED Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90379 032 ***158.75

AD051343

SUITE 101 SUITE 101 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484											
2. Principal Place of Business 6290 LINTON BLVD			3. Mailing Address 6290 LINTON BUD				# 0.5 J J 0.0 J 0.0 J 0.1		2 8 8 8 9 8		
Suite, Apt.		.,	Suite, Apt. #, etc.			04142006	Chg-P	CR2E	034 (11/05)		
City & State			City & State			4. FEI Numb			<u> </u>	oplied For	
Zip		Country	Zip	Zip Country			e of Status Desired	/X	\$8.75 Add	ditional	
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent					
SHULLMAN, STEVEN J						Name					
6290 LINTON BLVD SUITE 101					Street Address (P.O. Box Number is Not Acceptable)						
DELRAY BEACH, FL 33484											
					City			F	L Zip Cod	le	
	named entit ions of regist		the purpose of changing its	register	ed office or rec	gistered agent, or b	oth, in the State of F	lorida. I ar	n familiar with,	and accept	
SIGNATURE						equired when reinstating)		DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.					ncing	\$5.00 May Be Added to Fees					
10.		DIRECTORS	11.		ADDITIONS	/CHANGES TO OF	FICERS AN	ND DIRECTOR	S IN 11		
NAME		ELAINE E DP	☐ Delete	NAM	NE				☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP					ET ADDRESS -ST-ZIP						
TITLE	DVP		☐ Defete	TITE	-				☐ Change	Addition	
NAME STREET ADDRESS	PERITZMAN, ADELE DVP 7529 SAN MATEO DR. E.			STRE							
CITY-ST-ZIP	BOCA RATON, FL 33433			CITY-S							
TITLE NAME			☐ Delete	TITL! NAM					☐ Change	Addition	
STREET ADDRESS					EET ADDRESS						
CITY-ST-ZIP				CITY	- ST- ZIP						
TITLE NAME			☐ Delete	TITLE					Change	☐ Addition	
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THTLE			Delete	TITLE	- 1				☐ Change	☐ Addition	
NAME STREET ADDRESS					EET ADDRESS						
CITY-ST-ZIP				CITY	- ST-ZIP						
TITLE			☐ Delete	TITL	i				Change	Addition	
NAME STREET ADDRESS				NAM STRE	EET ADDRESS						
					-ST-ZIP						
42 I bacabu	and for the sea the	a information according to the	this filing doop ant qualify for	ne the au	amatiana aaat	sined in Chapter 15	Q Florida Statutes	I tuethor of	artifu that the i	nlormation	

I hereby 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 acquirate 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 of 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 line impowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR