2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000032911 1. Entity Name ACTION SCRAP METALS, INC. Mailing Address Principal Place of Business 2090 N POWERLINE RD 7764 VIA GRANDE POMPANO BEACH, FL 33069 **BOYNTON BEACH, FL 33437** 01232006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 01-0773063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BUDYK, DAN DO NOT WRITE 7761 VIA GRANDE BOYNTON BEACH, FL 33437 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 epolicable. CHOTE Registered Agent signature required when reinstating) 2. Efection Campaign Financing 1100000411568 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/18/06-8ñōī2-011 150.00 OFFICERS AND DIRECTORS 10. TITLE BUDYK, DAN NAME STREET ADDRESS 7764 VIA GRANDE CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME BUDYK, ARLENE STREET ADDRESS 7764 VIA GRANDE CITY-ST-7/P BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP NAME STREET ADDRESS COY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP πŒ

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:

NAME STREET ADDRESS C07-ST-212

Daytime Phone #

FILED