2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Apr 24, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000069413 04-24-2007 90018 019 ***150.00 METAL CRAFT OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 3 V ~ 16831 130TH WAY 16831 130TH WAY JUPITER, FL 33478 JUPITER, FL 33478 No Chg-P 03102007 CR2E034 (17/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0116447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMER, CHARLINE DO NOT WRITE 16831 130TH WAY JUPITER, FL 33478 IN THIS SPACE 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 5 TITLE PALMER, PATRICK NAME 16831 130TH WAY STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 TITLE PALMER, CHARLINE NAME STREET ADDRESS 16831 130TH WAY CITY-ST-ZIP JUPITER, FL 33478 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 accurate and that my signature shall have the same legal effect as it 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

FILED

Daytime Phone #