2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State 05-01-2006 90362 021 ***150.00 DOCUMENT # P04000079594 METAL OF AMERICA, INC. Principal Place of Business Mailing Address 40073806 10887 NW 30TH PL. 10887 NW 30TH PL. SUNRISE, FL 33322 SUNRISE, FL 33322 2. Principal Place of Business 3601 N.W 607# Street 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State MIAM 20-1149493 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOICOECHEA, HUGO Street Address (P.O. Box Number is Not Acceptable) 10887 NW 30TH PL SUNRISE FL 33322 City Zip Code FL 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 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition TITLE TITLE GOICOECHEA, HUGO NAME STREET ADDRESS 10887 NW 30TH PL. STREET ADDRESS SUNRISE, FL 33322 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE LONDONIO, GABRIEL NAME 10887 NW 30TH PL. STREET ADDRESS STREET ADDRESS SUNRISE, FL 33322 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition im F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZtP 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 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.

نهمنوه

FILED

Daytime Phone #