

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000095354

**FILED**  
**Sep 13, 2007**  
**Secretary of State****Entity Name:** METALMASTERS OF SOUTH FLORIDA, INC**Current Principal Place of Business:**5649 FUNSTON ST  
HOLLYWOOD, FL 33023 US**New Principal Place of Business:****Current Mailing Address:**5649 FUNSTON ST  
HOLLYWOOD, FL 33023 US**New Mailing Address:****FEI Number:** 20-1257170**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RUSH, MICHAEL P  
9541 NW 9TH CT  
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**BISOGNO, GARRETT  
18181 SW 52 LANE  
SOUTHWEST RANCHES, FL 33331 US

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.

SIGNATURE: GARRETT BISOGNO

09/13/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BISOGNO, GARRETT  
Address: 18181 SW 52 LANE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: P (X) Delete  
Name: RUSH, MICHAEL  
Address: 9541 NW 9TH CT  
City-St-Zip: PLANTATION, FL 33324 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARRETT BISOGNO

PRES

09/13/2007

Electronic Signature of Signing Officer or Director

Date