

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142496

Entity Name: CMS METALS, INC.

FILED  
Mar 28, 2007  
Secretary of State

**Current Principal Place of Business:**

240 KORBUS RD.  
MASARYKTOWN, FL 34604

**New Principal Place of Business:**

**Current Mailing Address:**  
240 KORBUS RD.  
MASARYKTOWN, FL 34604

**New Mailing Address:**

FEI Number: 03-0549566      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOWERS, MARLENE E  
27606 GOLDEN MEADOW DR.  
WESLEY CHAPEL, FL 33544 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FLANNERY, DARLENE R  
Address: 240 KORBUS RD.  
City-St-Zip: MASARYKTOWN, FL 34604

Title: VP ( ) Delete  
Name: SHIRLEY, CURTIS E SR.  
Address: 21005 LEONARD RD.  
City-St-Zip: LUTZ, FL 33558

Title: SEC ( ) Delete  
Name: FLANNERY, RICHARD T  
Address: 240 KORBUS RD.  
City-St-Zip: MASARYKTOWN, FL 34604

Title: T ( ) Delete  
Name: SHIRLEY, CURTIS E JR.  
Address: 21005 LEONARD RD.  
City-St-Zip: LUTZ, FL 33558

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

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

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

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: DARLENE R. FLANNERY

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date