₹₹2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # P04000163666** 1. Entity Name METALS ETC., INC. Mailing Address Principal Place of Business 3585 BOUTWELL ROAD 5616 EAGLE LAKE DRIVE LAKE WORTH, FL 33461 PALM BEACH GARDENS, FL 33418 03102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1123614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEER, JERALD S DO NOT WRITE 515 NORTH FLAGLER DRIVE SUITE 1800 WEST PALM BEACH, FL 33401 IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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) DATE 9. Election Campaign Financing FILE NOWIR FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 100000430837 04/18/06-80073-005-1**58.75** 10. OFFICERS AND DIRECTORS TOTALE Đ BATES, ROBERT W NAME STREET ADDRESS 5616 EAGLE LAKE DRIVE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 NAME BATES, ROBIN C STREET ADDRESS 5616 EAGLE LAKE DRIVE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

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 cath; 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:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZDP 717LE NAME STREET ADDRESS CITY-ST-ZIP

FILED