2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022803

KINDELL, MELISSA

OKEECHOBEE, FL 34972 US

2234 NE 7TH ST.

Name:

Address:

City-St-Zip:

Entity Name: OKEECHOBEE METAL SALES, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2045 NE 7TH ST. OKEECHOBEE, FL 34972 US **Current Mailing Address: New Mailing Address:** 2045 NE 7TH ST OKEECHOBEE, FL 34972 US FEI Number: 20-2332087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMS, LAURA K 223 S. PARROTT AVE. OKEECHOBEE, FL 34974 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DUNSON, SHELBY Name: Name: 2045 NE 7TH ST. Address: Address: City-St-Zip: OKEECHOBEE, FL 34972 US City-St-Zip: Title: DVP Title: () Delete () Change () Addition Name: KINDELL, ERIC Name: Address: Address: 2234 NE 7TH ST. OKEECHOBEE, FL 34972 US City-St-Zip: City-St-Zip: () Delete Title: Title: DS () Change () Addition DUNSON, JENNIFER Name: Name: 2045 NE 7TH ST. Address: Address: City-St-Zip: OKEECHOBEE, FL 34972 US City-St-Zip: Title: DT () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Address:

City-St-Zip:

SIGNATURE: JENNIFER DUNSON DS 04/27/2006