

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091871

FILED
Jan 15, 2007
Secretary of State

Entity Name: KEA METAL RECYCLING INC.

Current Principal Place of Business:

806 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

806 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-3062069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBSCH, ERIC
611 GARDENIA ST.
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

HAMBSCH, ERIC
806 ANCLOTE RD.
TARPON SPRINGS, FL 34689 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: ERIC HAMBSCH

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMBSCH, ERIC
Address: 611 GARDENIA ST.
City-St-Zip: BELLEAIR, FL 33756 US

Title: VP () Delete
Name: HAMBSCH, ANNIE
Address: 611 GARDENIA ST.
City-St-Zip: BELLEAIR, FL 33756 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMBSCH, ERIC
Address: 806 ANCLOTE RD.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP (X) Change () Addition
Name: HAMBSCH, ANNIE
Address: 806 ANCLOTE RD.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S () Change (X) Addition
Name: MORITZ, WENDY
Address: 806 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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.

SIGNATURE: ANNIE HAMBSCH

VP

01/15/2007

Electronic Signature of Signing Officer or Director

Date