

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000062397

FILED  
Mar 01, 2007  
Secretary of State

Entity Name: ASTRO METALS AND RECYCLING INC.

## Current Principal Place of Business:

4100 N. POWERLINE ROAD  
SUITE W2  
POMPANO BEACH, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

4100 N. POWERLINE ROAD  
SUITE W2  
POMPANO BEACH, FL 33073

## New Mailing Address:

FEI Number: 20-4785430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAVIAGE, MARSHA  
408 S.E. 28TH AVENUE  
POMPANO BEACH, FL 33062 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

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAVIAGE, SAM S  
Address: 4100 N. POWERLINE ROAD, SUITE W2  
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP ( ) Delete  
Name: RICH, BRUCE  
Address: 4100 N. POWERLINE ROAD.SUITE W2  
City-St-Zip: POMPANO BEACH, FL 33073

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC ( ) Change (X) Addition  
Name: LAVIAGE, MARSHA  
Address: 4100 N. POWERLINE ROAD, SUITE W2  
City-St-Zip: POMPANO BEACH, FL 33073

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: SAM S. LAVIAGE

P

03/01/2007

Electronic Signature of Signing Officer or Director

Date