

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000062397

FILED
Mar 13, 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: SEC (X) Delete
Name: LAVIAGE, MARSHA
Address: 4100 N. POWERLINE ROAD, SUITE W2
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARSHA LAVIAGE

VP

03/13/2007

Electronic Signature of Signing Officer or Director

Date