2008 FOR PROFIT CORPORATION

Jan 29, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P06034 01-29-2008 90007 004 ***150.00 NAMCO METALS, INC. Principal Place of Business Mailing Address 1023 E.15TH ST. 1023 E.15TH ST. PANAMA CITY, FL 32405-6119 PANAMA CITY, FL 32405-6119 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0868394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, JULIAN DO NOT WRITE 112 E 3RD CT PANAMA CITY, FL 32402 IN THIS SPACE 8. 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. 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVD TITLE MILLER, NATHAN NAME 1023 E 15 ST. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE NAME MILLER, ANNE STREET ADDRESS 1023 E 15 ST. CITY-ST-7IP PANAMA CITY, FL 32405 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

FILED