


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 10, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P36599</b> 1. Entity Name TAUNTON METALS, INC.				
Principal Place of Business 130 PINELLAS WAY NORTH SAINT PETERSBURG, FL 33710		Mailing Address 130 PINELLAS WAY NORTH SAINT PETERSBURG, FL 33710		
<b>DO NOT WRITE IN THIS SPACE</b>				
				04042006 No Chg-P CR2E034 (11/05)
		4. FEI Number 22-2470142		Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent  HESSEL, ROGER A. 130 PINELLAS WAY NORTH SAINT PETERSBURG, FL 33710		<b>DO NOT WRITE IN THIS SPACE</b>		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____				
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>		<b>DO NOT WRITE IN THIS SPACE</b>  U00000500057 04/25/06-80006-013 150.00		
TITLE	P			
NAME	HESSEL, ROGER A.			
STREET ADDRESS	130 PINELLAS WAY NORTH			
CITY-ST-ZIP	SAINT PETERSBURG, FL 33710			
TITLE	P			
NAME	SASS, HERBERT F			
STREET ADDRESS	150 PINELLAS WAY NORTH			
CITY-ST-ZIP	SAINT PETERSBURG, FL 33710			
TITLE				
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
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NAME				
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CITY-ST-ZIP				
TITLE				
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing 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: * 		Date _____ Daytime Phone # _____		