2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2007 08:00 AM **DOCUMENT # P92000006328 Secretary of State** 1. Entity Name CONCH METAL SUPPLY, INC. Principal Place of Business Malling Address 935 107TH STREET GULF 935 107TH STREET GULF MARATHON, FL 33050 MARATHON, FL 33050 01062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0371659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINNEY, KEVIN DO NOT WRITE 985 107 ST GULF MARATHON, FL 33050 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) U00000625479 /14/07-80075-025 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/14/07 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FINNEY, DAWN R. NAME 935107 ST. GULF STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 TITLE FINNEY, KEVIN NAME STREET ADDRESS 935 107TH STREET GULF CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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: