

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024308

Entity Name: METAL-EAGLE, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
#104
WESTON, FL 33331 US

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
#104
WESTON, FL 33331 US

New Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331 US

New Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331 US

FEI Number: 65-0484364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ RICO, ALVARO
2816 CENTER COURT DR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

VELASQUEZ, ALVARO
2816 CENTER COURT DR
SUITE 104
WESTON, FL 33331 US

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: ALVARO VELASQUEZ RICO

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RICO, ALVARO V
Address: 9743 S.W. 138TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: MONTERO, GIOVANNY
Address: 9743 S.W. 138TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Delete
Name: MONSERRATTE, JOSE G
Address: 9743 S.W. 138TH AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VELASQUEZ, ALVARO
Address: 2853 EXECUTIVE PARK DR STE 104
City-St-Zip: MIAMI, FL 33331

Title: VD (X) Change () Addition
Name: MONTERO, GIOVANNY
Address: 2853 EXCECUTIVE DR
City-St-Zip: STE 104, FL 33331

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: ALVARO VELASQUEZ RICO

MGR

01/12/2006

Electronic Signature of Signing Officer or Director

Date