## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: \_

SIGNATURE AND TYPED OF

## May 08, 2008 8:00 am Secretary of State **DOCUMENT # P97000051954** 05-08-2008 90021 029 \*\*\*150.00 1. Entity Name METALEX TECH, INC. Principal Place of Business Mailing Address 3601 S. SANFORD AVE P.O. BOX 196748 WINTER SPRINGS, FL 32719-6748 SANFORD, FL 32773 2. Principal Place of Business - No P.O. Box # 119 COMMERCE WAY # E 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number SANFORD 59-3451642 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 22 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JULIE EASON SMITH, P.A. 2060 WINTER SPRINGS BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **OVIEDO, FL 32765** City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD Change ☐ Addition TITLE ☐ Delete TITLE JARES, ROBERT NAME NAME 119 COMMERCE WAY & E STREET ADORESS 3601 S. SANFORD AVE STREET ADDRESS SANFORD, FL 32773 SANFORD , FL 32771 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Addition TITLE ☐ Delete ☐ Change SMITH, DANIEL D NAME NAME STREET ADORESS 1116 DUNCAN DRIVE STREET ADDRESS CITY-ST-ZP WINTER SPRINGS, FL 32708 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F Delete ЯΠЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP . 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 oddress, with all ther like empowered.

ROBERT JARES

04-10-08

FILED