

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40394

Entity Name: TRI-TECH METAL, INC.

FILED  
Jan 08, 2007  
Secretary of State

**Current Principal Place of Business:**

6925 DAUBON COURT  
NEW PORT RICHEY, FL 34655

**New Principal Place of Business:**

**Current Mailing Address:**

6925 DAUBON COURT  
NEW PORT RICHEY, FL 34655

**New Mailing Address:**

FEI Number: 59-3129002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PATENTE, MARY  
6925 DAUBON COURT  
NEW PORT RICHEY, FL 34655 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PARENTE, CARLO  
Address: 6925 DAVBON CT  
City-St-Zip: NEW PT RICHEY, FL  
  
Title: VP ( ) Delete  
Name: PARENTE, THOMAS M  
Address: 6925 DAUBAN CT  
City-St-Zip: NEW PORT RICHEY, FL 34655

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PARENTE, CARLO  
Address: 6925 DAUBON CT  
City-St-Zip: NEW PORT RICHEY, FL 34655  
  
Title: VP (X) Change ( ) Addition  
Name: PARENTE, THOMAS M  
Address: 6925 DAUBON CT  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: CARLO PARENTE

PRES

01/08/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date