2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57072

Entity Name: ELITE METAL DECKING, INC.

FILED Jan 09, 2008 Secretary of State

| - | | , | | | |
|---|---|--------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| BAY B | ENZELL AVE BEACH, FL 3344 | 4 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 4816 PALI | _ | US | · | | |
| FEI Number | : 65-0348182 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| POTTER, 4816 PALI LAKE WO | | US | | | |
| | named entity sub e of Florida. | omits this statement for the p | ourpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electronic | Signature of Registered Age | ent | Date | |
| Election Ca | mpaign Financing Ti | rust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PT () De POTTER, DAYMON 4816 PALM WAY LAKE WORTH, FL | N . | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S () De RAMIREZ, AMBER 5112 ASHLEY LAK BOYNTON BEACH | E DRIVE APT 615 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify 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: DAYMON POTTER PT 01/09/2008