

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10407

FILED
Feb 28, 2007
Secretary of State

Entity Name: TAD METALS, INC., SOUTH EAST

Current Principal Place of Business:

4130 N.CANAL ST.
P.O.BOX 12248
JACKSONVILLE, FL 32209

New Principal Place of Business:

1460 VANTAGE WAY
SUITE 100
JACKSONVILLE, FL 32218

Current Mailing Address:

4130 N.CANAL ST.
P.O.BOX 12248
JACKSONVILLE, FL 32209

New Mailing Address:

PO BOX 7392
MONROE TOWNSHIP, NJ 08831

FEI Number: 59-2664969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AGARINI, SANTE
Address: 60 EAST 42ND STREET, SUITE 2446
City-St-Zip: NEW YORK, NY 10165 US

Title: V () Delete
Name: WOLFE, KENNETH D
Address: 4130 N CANAL ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: S () Delete
Name: PERFETTI, JOHN
Address: 60 EAST 42ND STREET, SUITE 2446
City-St-Zip: NEW YORK, NY 10165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGARINI, SANTE
Address: 1 FITZGERALD AVENUE
City-St-Zip: MONROE TOWNSHIP, NJ 08831 US

Title: V (X) Change () Addition
Name: WOLFE, KENNETH D
Address: 1900 GRASSLAND PARKWAY
City-St-Zip: ALPHARETTA, GA 30004

Title: S (X) Change () Addition
Name: PERFETTI, JOHN P
Address: 1 FITZGERALD AVENUE
City-St-Zip: MONROE TOWNSHIP, NJ 08831

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: JOHN P. PERFETTI

S

02/28/2007

Electronic Signature of Signing Officer or Director

Date