2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2007 8:00 am **Secretary of State** 03-14-2007 90022 017 ***150.00 **DOCUMENT # P29389** 1. Entity Name O'NEAL STEEL, INC. Mailing Address Principal Place of Business 744 41ST STREET NORTH 744 41ST STREET NORTH BIRMINGHAM, AL 35222 BIRMINGHAM, AL 35222 A Company of the Comp No Chg-P CR2E034 (11/05) 03062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0196690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **CFO** TITLE VALENTA, MARY 744 41ST STREETNORTH STREET ADDRESS BIRMINGHAM, AL 35222 CITY-ST-ZIP WODNOUGH, MARK NAME STREET ADDRESS 5133 STRATFORD RD CITY-ST-ZIP BIRMINGHAM, AL 35242 TITLE O'NEAL, HENRY C NAME STREET ADDRESS 2864 BALMORAL RD DO NOT WRITE BIRMINGHAM, AL 35223 CITY-ST-ZIP IN THIS SPACE TITLE **PCEO** JONES, BILL STREET ADORESS 3409 PINE RIDGE ROAD CITY-ST-ZIP BIRMINGHAM, AL 35213 SHANNON, ELIZABETH O. NAME

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 affactment with an address, with all other like empowered.

3828 OLD LEEDS ROAD BIRMINGHAM, AL

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED