2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P06000005691 04-25-2007 90173 008 ***150.00 CAPITOL STEEL STRUCTURES, INC. Principal Place of Business Mailing Address 2188 N.W. 25 AVENUE 2188 N.W. 25 AVENUE MIAM), FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 CR2E034 (12/06) City & State City & State 4. FEI Number 4142402 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, RUBEN A JR Street Address (P.O. Box Number is Not Acceptable) 2188 N.W. 25 AVENUE MIAMI, FL 33142 Zip Code FL 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 it applicable (NOTE: Registered Agent argnatute required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Addition TITLE ☐ Change DIAZ RUBEN A JR NAME MARJE STREET ADDRESS 2188 N.W. 25 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY - ST - ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition DIAZ, RUBEN A JR NAME STREET ADDRESS 2188 N.W. 25 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change □ Addition 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 TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY ST ZIP 12. Thereby certify that the information supplied with this filling 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 address, with all other like empowered. SIGNATURE: Daytme Phone

FILED