

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043225

Entity Name: STEELERS RESOURCES, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

3325 HOLLYWOOD BOULEVARD
SUITE 304
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3325 HOLLYWOOD BOULEVARD
SUITE 304
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 55-0827157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARING, RYAN
1151 S PARK RD
#301
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WARING, RYAN
3737 HOLLYWOOD BOULEVARD
304
HOLLYWOOD, FL 33021 US

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: RYAN WARING

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WARING, RYAN
Address: 1151 S PARK RD , #301
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: WARING, SONIA M
Address: 1151 S PARK RD , #301
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: WARING, RYAN
Address: 3325 HOLLYWOOD BOULEVARD, SUITE 304
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: WARING, SONIA M
Address: 3325 HOLLYWOOD BOULEVARD, SUITE 304
City-St-Zip: HOLLYWOOD, FL 33021

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: RYAN WARING

PTS

09/04/2007

Electronic Signature of Signing Officer or Director

Date