2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 8:00 am Secretary of State 03-24-2008 90058 045 ***150.00 **DOCUMENT # P06000005724** CAPITOL STEEL FABRICATORS, INC. Principal Place of Business Mailing Address 40051130 2188 N.W. 25 AVENUE 2188 N.W. 25 AVENUE MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) 03192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4142764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, RUBEN A JR DO NOT WRITE 2188 N.W. 25 AVENUE MIAMI, FL 33142 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 SIGNATURE. Signature, typed or brinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE DIAZ, RUBEN A JR STREET ADDRESS 2188 N.W. 25 AVENUE CITY-ST-ZIP MIAMI, FL 33142 SEC DIAZ, ALICIA NAME STREET ADDRESS 2188 N.W. 25 AVENUE CITY-ST-ZIP MIAMI, FL 33142 **TREA** TITLE NAME DIAZ, ALICIA STREET ADDRESS 2188 N.W. 25 AVENUE DO NOT-WRITE CITY-ST-ZIP MIAMI, FL 33142 IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIF TITLE

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 attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE:

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

3-20-08

305-633-5008

FILED