2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # P06000005691 03-24-2008 90058 046 ***150.00 CAPITOL STEEL STRUCTURES, INC. Principal Place of Business Mailing Address 2188 N.W. 25 AVENUE 2188 N.W. 25 AVENUE MIAMI, FL 33142 MIAMI, FL 33142 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4142402 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 the obligations of registered agent. SIGNATURE Signiture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent inchalure required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE NAME DIAZ, RUBEN A JR STREET ADDRESS 2188 N.W. 25 AVENUE CITY-ST-ZIP MIAMI, FL 33142 TREA TITLE DIAZ, RUBEN A JR NAME STREET ADDRESS 2188 N.W. 25 AVENUE CITY-ST-ZIP MIAMI, FL 33142 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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 it 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.

INTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED