

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043225

FILED
May 02, 2008
Secretary of State

Entity Name: STEELERS RESOURCES, INC.

Current Principal Place of Business:

3325 HOLLYWOOD BOULEVARD
SUITE 304
HOLLYWOOD, FL 33021

New Principal Place of Business:

3737 SW 50TH COURT
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3325 HOLLYWOOD BOULEVARD
SUITE 304
HOLLYWOOD, FL 33021

New Mailing Address:

3737 SW 50TH COURT
FORT LAUDERDALE, FL 33312

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
3737 HOLLYWOOD BOULEVARD
304
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WARING, RYAN
3737 SW 50TH COURT
FORT LAUDERDALE, FL 33312 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:

05/02/2008

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: 3325 HOLLYWOOD BOULEVARD, SUITE 304
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: WARING, RYAN
Address: 3737 SW 50TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: WARING, SONIA M
Address: 3737 SW 50TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: SONIA M WARING

VP

05/02/2008

Electronic Signature of Signing Officer or Director

Date