

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193708

Entity Name: SEABOARD STEEL CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3912 GOODRICH AVE
PO BOX 3408
SARASOTA, FL 34234 US

New Principal Place of Business:

3912 GOODRICH AVE
SARASOTA, FL 34234 US

Current Mailing Address:

PO BOX 3408
3912 GOODRICH AVE.
SARASOTA, FL 34230 US

New Mailing Address:

PO BOX 3408
SARASOTA, FL 34230 US

FEI Number: 59-0797493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANHOPE, PHILIP
4812 FEATHERBED LANE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

STANHOPE, PHILIP
1601 BAYHOUSE PT. DR.
BA101
SARASOTA, FL 34231 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: PHILIP STANHOPE

05/01/2007

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: PD () Delete
Name: STANHOPE, PHILIP,
Address: 4812 FEATHERBED LANE
City-St-Zip: SARASOTA, FL 34242 US

Title: ST () Delete
Name: STANHOPE, WENDY A.,
Address: 2618 GOLDENROD ST
City-St-Zip: SARASOTA, FL 34239 US

Title: VP () Delete
Name: STANHOPE, RUSSELL,
Address: 2618 GOLDENROD ST.
City-St-Zip: SARASOTA,, FL 34239 US

Title: VP () Delete
Name: STANHOPE, JUSTIN T.,
Address: 4812 FEATHERBED LANE
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STANHOPE, PHILIP,
Address: 1601 BAYHOUSE PT DR. #BA101
City-St-Zip: SARASOTA, FL 34231 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STANHOPE, JUSTIN T.,
Address: 1601 BAYHOUSE PT. DR. # BA101
City-St-Zip: SARASOTA, FL 34242 US

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: PHILIP STANHOPE

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date