2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2007 08:00 Al **DOCUMENT # 463145 Secretary of State** 1. Entity Name GALÁXY STEEL, INC. Principal Place of Business Mailing Address 1280 LILY CT 1280 LILY CT MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 CR2E034 (11/05) No Chg-P 02062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1558847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COSTELLO, BART J **1280 LILY CT** MARCO ISLAND, FL 34145 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 (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME COSTELLO, BART J STREET ADDRESS **1280 LILY CT** MARCO ISLAND, FL CITY-ST-ZIP UM000642427 TITLE 09/01/07-80044-009 158.75 NAME COSTELLO, MICHAEL P STREET ADDRESS 1782 DOGWOOD DR C/TY-S7-Z/P MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE C(TY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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