

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491756

FILED
Apr 25, 2006
Secretary of State

Entity Name: BECKER'S STEEL FABRICATING AND SALES, INC.

Current Principal Place of Business:

77 SOUTHWEST 8TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

830 NORTH KROME AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

77 SOUTHWEST 8TH AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

815 NORTH HOMESTEAD BLVD.
#506
HOMESTEAD, FL 33030

FEI Number: 59-1641074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, KATHLEEN H
16881 S.W. 266 TERRACE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

LYNN, JOHN M
830 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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: JOHN M. LYNN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKER, PAUL J,
Address: 77 S.W. 8 AVE.
City-St-Zip: HOMESTEAD, FL

Title: ST () Delete
Name: BECKER, MARIE C,
Address: 77 S.W. 8 AVE.
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECKER, PAUL,
Address: 815 NORTH HOMESTEAD BLVD #506
City-St-Zip: HOMESTEAD, FL 33030

Title: ST (X) Change () Addition
Name: BECKER, MARIE C,
Address: 815 NORTH HOMESTEAD BLVD #506
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIE C. BECKER

ST

04/25/2006

Electronic Signature of Signing Officer or Director

Date