## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED DOCUMENT # F00000005262** Jan 31, 2008 08:00 AN 1. Entity Name **Secretary of State** STEEL BUILT CORPORATION Principal Place of Business Mailing Address 360 14TH STREET 360 14TH STREET AMBRIDGE, PA 15003 AMBRIDGE, PA 15003 (F00000005262P) No Cha-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-2911300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 PCD TITLE DAVIS, ARNOLD NAME STREET ADDRESS 360 14TH STREET CITY-ST-ZIP AMBRIDGE, PA 15003 TITLE ENGKJER, WAYNE NAME U00000807592 02/07/08-80015-009 150.00 3431 4TH AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP FARGO, ND 581032222 SD TITLE NAME DAVIS, SHAWN 155 E. MIENER #16B STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 IN THIS SPACE TITLE CARR, GERALD W NAME STREET ADDRESS 360 14TH ST. CITY-ST-ZIP AMBRIDGE, PA 15003 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP