

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002552

FILED
Jan 15, 2007
Secretary of State

Entity Name: STEELE NORTH AMERICA, INC.

Current Principal Place of Business:

THE STEELE FOUNDATION
101 CALIFORNIA ST. SUITE 2450
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

THE STEELE FOUNDATION
101 CALIFORNIA ST. SUITE 2450
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KURTZ, KENNETH
Address: 101 CALIFORNIA STREET, SUITE 2450
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VD () Delete
Name: PEARSON, GREGORY
Address: 101 CALIFORNIA STREET, SUITE 2450
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S () Delete
Name: HAIST, DENNIS P
Address: 101 CALIFORNIA STREET, SUITE 2450
City-St-Zip: SAN FRANCISCO, CA 94111

Title: TD () Delete
Name: LANE, TODD
Address: 101 CALIFORNIA STREET, SUITE 2450
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KURTZ, KENNETH
Address: 101 CALIFORNIA STREET, SUITE 2450
City-St-Zip: SAN FRANCISCO, CA 94111

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

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

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

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: DENNIS HAIST

S

01/15/2007

Electronic Signature of Signing Officer or Director

_____ Date