

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004210

FILED
Jan 24, 2007
Secretary of State

Entity Name: ALLIANCE STEEL CONSTRUCTION, INC.

Current Principal Place of Business:

3500 NORTH 12TH STREET
SUPERIOR, WI 54880

New Principal Place of Business:

Current Mailing Address:

3500 NORTH 12TH STREET
SUPERIOR, WI 54880

New Mailing Address:

FEI Number: 39-1276264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAINE, BRADY
9359 FONTAIN BLEAU BLVD.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PAINE, BRADY
823 LAGOON ST.
FORT MYERS BEACH, FL 33931 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: _____

Electronic Signature of Registered Agent

01/24/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: AHLBORG, DAWN
Address: 401 EAST 3RD STREET
City-St-Zip: SUPERIOR, WI 54880

Title: VPT () Delete
Name: PAINE, FREDERICK
Address: 3807 BELKNAP STREET
City-St-Zip: SUPERIOR, WI 54880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAWN AHLBORG

Electronic Signature of Signing Officer or Director

PRES

01/24/2007

Date