

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005006

FILED
May 01, 2007
Secretary of State

Entity Name: AMERICAN EAGLE STEEL CORP.

Current Principal Place of Business:

7 OLD SOLOMONS ISLAND RD., STE. 201
ANNAPOLIS, MD 21401

New Principal Place of Business:

28420 ROCHESTER COURT
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 6480
ANNAPOLIS, MD 21401

New Mailing Address:

FEI Number: 52-1642341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SAMMY T.
3053 CYPRESS CREEK DR. EAST
PONTE VEDRA BEACH, FL 32028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: CAMAC, JOSEPH W.
Address: 7 OLD SOLOMONS ISLAND RD., STE. 201
City-St-Zip: ANNAPOLIS, MD 21401

Title: V () Delete
Name: ADAMS, SAMMY T.
Address: 5140 PALM VALLEY RD., STE. 1
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMAC, JOSEPH W.
Address: 28420 ROCHESTER COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: ADAMS, SAMMY T.
Address: 5140 PALM VALLEY RD., STE. 1
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Change (X) Addition
Name: SHOALS, CHARLES
Address: 804 MILLSTREAM RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH W. CAMAC

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date