2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 29, 2007 08:00 AM DOCUMENT # F27718 1. Entity Name **Secretary of State** APOLLO II STEEL ERECTION, INC. Principal Place of Business Mailing Address P.O. BOX 1201 P.O. BOX 1201 LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & Stato 4. FEI Number Applied For 59-2080773 Not Applicat' Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDINI, DAVID J Street Address (P.O. Box Number is Not Acceptable) VALDINI & PALMER, P.A. 5353 NORTH FEDERAL HIGHWAY, SUITE 303 FORT LAUDERDALE FL 33308 Zip Code 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 Suprature, typical or printed name of registered against and titols emphasions. (NOTE Registered Agent signst-use required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B. 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVTS 11111 ☐ Delete IIILI Change Admini BIRS, RICHARD D NAM NAM 2855 DOE TRAIL STREET ADDRESS STREET ADDRESS U000000609176 LOXAHATCHE FL CITY ST 70° 02/01/07-80040-009:150.00 CHY SI ZIF 11111 11111 ☐ Delcte ☐ Cliange NAM NAMI STREET ADDRESS STREET ADDRESS CITY-ST 7IP city state TITLE ☐ Delete ☐ Change Addition NAME NAMI STREET ADDRESS STIRL LADDRESS CHY SI /IP CITY ST 7IP 11111 ☐ Delete ☐ Change ☐ Addition NAM NAM STREET ADDRESS STREET ADDRESS CAY SI AP City St 7ff [[][] ☐ Delete Change Addition | NAM NAME SIDLE LADORESS SHIFF LADDRESS CITY SEZIP CHY St-ZiP THE Defete ☐ Change Addin NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 eath, that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED** 

Daytime Phone #