

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75382

FILED
Jan 12, 2006
Secretary of State

Entity Name: STEEL & PILING CORPORATION

Current Principal Place of Business:

5590 BEE RIDGE ROAD
STE 3
SARASOTA, FL 342331505

New Principal Place of Business:

5590 BEE RIDGE ROAD
STE 3
SARASOTA, FL 342331516

Current Mailing Address:

C/O HERRON
5590 BEE RIDGE ROAD, STE 3
SARASOTA, FL 342331505 US

New Mailing Address:

C/O HERRON
5590 BEE RIDGE ROAD, STE 3
SARASOTA, FL 342331516 US

FEI Number: 59-2352986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSON, SYLVIA
5590 BEE RIDGE ROAD
STE 3
SARASOTA, FL 342331505 US

Name and Address of New Registered Agent:

HERRON, WILLIAM D
5590 BEE RIDGE ROAD
STE 3
SARASOTA, FL 342331516 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: WILLIAM D HERRON

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERSSON, SYLVIA
Address: 5590 BEE RIDGE ROAD, STE 3
City-St-Zip: SARASOTA, FL 342331505 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERSSON, JONAS
Address: 5590 BEE RIDGE ROAD, STE 3
City-St-Zip: SARASOTA, FL 342331516 US

Title: D () Change (X) Addition
Name: MERZ, THOMAS
Address: 5590 BEE RIDGE ROAD, STE 3
City-St-Zip: SARASOTA, FL 342331516 US

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: JONAS PERSSON

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date