2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # L67985 TIED RIGHT STEEL, INC. Principal Place of Business Mailing Address 6007 SW 45 ST 6007 SW 45 ST **DAVIE, FL 33314 DAVIE, FL 33314** 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0187479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, THOMAS J. DO NOT WRITE **14760 SW 16TH STREET DAVIE, FL 33325** IN THIS SPACE 8. The above named entity submits this statement for the purgose 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. Signature, typed or printed name (NOTE: Registered Agent signature required when reinstalling) istered agent and trie if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE PALMER, RICHARD A. NAME STREET ADDRESS 12675 S.W. 34 PLACE U00000512333 04/29/06-80087-006 150.00 CITY-ST-ZIP **DAVIE, FL 33330** ANDERSON, THOMAS J. NAME 14760 SW 16TH STREET STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTE IN THIS SPACE NAME STREET ADDRESS City-ST-Zip NAME STREET ADDRESS CITY-ST- DP NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, 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 11 changed, or on an attachment with an address, with all other like empowered.

Davidron Phone 8

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 2