

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19723

Entity Name: STEEL RESOURCES, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

7330 N.W. 12TH ST.  
MIAMI, FL 331268911

## New Principal Place of Business:

## Current Mailing Address:

7330 NW 12TH STREET  
SUITE 201  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 59-2687622      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.  
2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SHARPE, LAURA  
7330 NW 12TH STREET  
SUITE 201  
MIAMI, FL 33145 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: LAURA SHARPE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CSD ( ) Delete  
Name: CHARUR, CARLOS  
Address: 7330 NW 12 ST., STE 201  
City-St-Zip: MIAMI, FL

Title: TD ( ) Delete  
Name: CHARUR, EMILIO  
Address: 7330 NW 12 ST., STE 201  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: GUILLERMO, ZEDAN  
Address: 7330 NW 12 ST., STE 201  
City-St-Zip: MIAMI, FL

Title: PD ( ) Delete  
Name: CHARUR, ELIAS A  
Address: 7330 NW 12 ST., STE 201  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: ZEDAN, LUIS  
Address: 7330 NW 12TH ST, STE 201  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: CHARUR, JORGE J  
Address: 7330 NW 12 ST., STE 201  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSD (X) Change ( ) Addition  
Name: CHARUR, CARLOS  
Address: 7330 NW 12 ST., STE 201  
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change ( ) Addition  
Name: CHARUR, EMILIO  
Address: 7330 NW 12 ST., STE 201  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition  
Name: GUILLERMO, ZEDAN  
Address: 7330 NW 12 ST., STE 201  
City-St-Zip: MIAMI, FL 33126

Title: PD (X) Change ( ) Addition  
Name: CHARUR, ELIAS A  
Address: 7330 NW 12 ST., STE 201  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: VILBOUX, ANNE-MARIE  
Address: 7330 NW 12 ST., STE 201  
City-St-Zip: MIAMI, FL 33126

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: CARLOS CHARUR

SD

04/27/2006

Electronic Signature of Signing Officer or Director

Date