2008 FOR PROFIT CORPORATION

Apr 10, 2008 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # M82556 1. Entity Name 04-10-2008 90022 040 ***150.00 SOUTHERN STEEL, INC. Principal Place of Business Mailing Address P O BOX 41835 ST PETERSBURG FL 33743-8835 P O BOX 41835 ST PETERSBURG FL 33743-8835 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3073142 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUE, DIANE 240 107TH AVE. Street Address (P.O. Box Number is Not Acceptable) TREASURE ISLAND FL 33706 Zip Code FI 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 Signature, typed or graned risher of registered agent and late Transfeacie. (NOTE: Registered Agent signaturn required when reinmaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ST ☐ Change TITLE Delete MLE ■ Addition WALKER, LINDA MAME NAME 6271 PARK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINELLAS PK FL 34665 CITY-ST-7P TITLE VP 57 TITLE Change Change ☐ Delete ■ Addition DIANE GUE 240-107 AUE TREASURE ISLAND FL GUE, DIANE NAME NAME STREET ADDRESS 240-107 AVE STREET ADDRESS TREASURE ISLAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAM-GUE, TERRY HAME STREET ADDRESS STREET ADORESS 240-107 AVE OITY-ST-7/P TREASURE ISLAND FL 33706 CITY-ST-7IP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME намг STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME: NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 director of the corporation of 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 if changed, g

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

Offy-St-ZiP

SIGNATURE: