

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097853

FILED
Apr 27, 2007
Secretary of State

Entity Name: REPUBLIC ALUMINIUM & STEEL, INC.

Current Principal Place of Business:

6581 43RD ST NORTH #1503
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

1020 11TH ST NORTH
SAINT PETERSBURG, FL 337051116

New Mailing Address:

6112 DARTMOUTH AVE
SAINT PETERSBURG, FL 337107845 US

FEI Number: 59-3682464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLMSTEAD, CHANA
1020 11TH ST NORTH
ST PETERSBURG, FL 337051116 US

Name and Address of New Registered Agent:

OLMSTEAD, CHANA
6112 DARTMOUTH AVE
ST PETERSBURG, FL 337107845 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: CHANA OLMSTEAD

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLMSTEAD, RICHARD
Address: 1020 11TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 337051116

Title: STD () Delete
Name: OLMSTEAD, CHANA
Address: 1020 11TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 337051116

Title: VD (X) Delete
Name: FINERAN, DALE JR.
Address: 6581 43RD ST NORTH #1503
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLMSTEAD, RICHARD
Address: 6112 DARTMOUTH AVE
City-St-Zip: ST PETERSBURG, FL 337107845

Title: STD (X) Change () Addition
Name: OLMSTEAD, CHANA
Address: 6112 DARTMOUTH AVE
City-St-Zip: ST PETERSBURG, FL 337107845

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

I hereby certify that the information supplied with this filing does not qualify 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: CHANA OLMSTEAD

STD

04/27/2007

Electronic Signature of Signing Officer or Director

Date