

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102626

Entity Name: STEEL COMPONENTS, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

4701 JOHNSON RD.
BAY 1
COCONUT CREEK, FL 330734316

New Principal Place of Business:

Current Mailing Address:

4701 JOHNSON RD.
BAY 1
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 11-3788507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEMTOV, SAMI
4701 JOHNSON ROAD
BAY 1
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEMTOV, SAMI
Address: 1458 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: FELDSHER, HOWARD
Address: 972 EAST 24TH STREET
City-St-Zip: BROOKLYN, NY 11210

Title: D () Delete
Name: WONG, MARGARET
Address: 841 WEST COVE WAY
City-St-Zip: SACRAMENTO, CA 95831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SAMI SHEMTOV

Electronic Signature of Signing Officer or Director

PRES

01/18/2008

Date