

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063908

FILED  
Feb 02, 2006  
Secretary of State

Entity Name: OCEAN STEEL INC.

**Current Principal Place of Business:**

3081 E. COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

6720 NW 15 WAY  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

3081 E. COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

6720 NW 15 WAY  
FORT LAUDERDALE, FL 33309

FEI Number: 55-0786771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRY, HUNTER  
101 SE 15TH AVE.  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

FRY, HUNTER  
6720 NW 15 WAY  
FORT LAUDERDALE, FL 33309 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/02/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: STEYN, JAMES D  
Address: 2573 NE 26TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D ( ) Delete  
Name: FRY, HUNTER  
Address: 101 SE 15TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: STEYN, JAMES D  
Address: 2573 NE 26 AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D (X) Change ( ) Addition  
Name: FRY, HUNTER  
Address: 101 SE 15 AVE  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: HUNTER FRY

Electronic Signature of Signing Officer or Director

D

02/02/2006

Date