

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: _____

02/02/2006

Electronic Signature of Registered Agent

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

D

02/02/2006

Electronic Signature of Signing Officer or Director

Date