2008 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS

May 27, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000093773** 1. Entity Name KNOTE'S STEEL STRUCTURES INC. Principal Place of Business Mailing Address C/O BUDNER 17682 SEALAKES DRIVE C/O BUDNER 17682 SEALAKES DRIVE BOCA RATON, FL 33498 BOCA RATON, FL 33498 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0114319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUDNER, MORDECAL DO NOT WRITE 17682 SEALAKES DRIVE BOCA RATON, FL 33498 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE, Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 06/04/08-80067-012 150.00 TITLE KNOTE, WILLIAM 520 SE 58TH AVE. SUITE 3301 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this faling does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that y 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 indicated to execute this story as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment