2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000105613** 04-17-2006 90412 002 ***150.00 STEEL MOUNTAIN, INC. Mailing Address Principal Place of Business 3840 SE JEFFERSON ST 3840 SE JEFFERSON ST 50012849 STUART, FL 34997 STUART, FL 34997 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2081618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STAHLBERG, GEORGE M DO NOT WRITE 3840 SE JEFFERSON ST STUART, FL 34997 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME STAHLBERG, GEORGE M STREET ADDRESS 3840 SE JEFFERSON ST CITY-ST-ZIF STUART, FL 34997 TITLE VP BUYS, DOUGLAS A NAME STREET ADDRESS 3840 SE JEFFERSON ST CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 my 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 in Block 10 or Block 11 if changed, or on an attachnery with an address, with adjuster like empowered.

SIGNATURE:

NAME STREET ADDRESS

FILED

GEORGE M. STAHLBORD PRESIDENT