2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085461

Entity Name: CHRISTOPHER STELLATO STEEL, INC.

FILED Apr 17, 2008 Secretary of State

1539 MASTERS ROAD NW 1515 ELMHURST CIRCLE PALM BAY, FL 32907 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

1539 MASTERS ROAD NW 1515 ELMHURST CIRCLE PALM BAY, FL 32907 PALM BAY, FL 32909

FEI Number: 01-0796842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STELLATO, CHRISTOPHER
1539 MASTERS ROAD NW
1515 ELMHURST CIRCLE
PALM BAY, FL 32907 US
PALM BAY, FL 32909 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: CHRISTOPHER STELLATO 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 STELLATO, CHRISTOPHER

 Address:
 1539 MASTERS ROAD

 City-St-Zip:
 PALM BAY, FL 32907

 Title:
 D
 () Delete

 Name:
 LONERGON, SEAN

 Address:
 1539 MASTERS ROAD NW

 City-St-Zip:
 PALM BAY, FL 32907

 Title:
 D
 () Delete

 Name:
 POWELL, KEVIN A

 Address:
 2505 WILD WOOD DRIVE

 City-St-Zip:
 MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STELLATO, CHRISTOPHER
Address: 1515 ELMHURST CIRCLE
City-St-Zip: PALM BAY, FL 32909

Title: D (X) Change () Addition

Name: LONERGON, SEAN
Address: 1515 ELMHURST CIRCLE
City-St-Zip: PALM BAY, FL 32909

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: CHRISTOPHER STELLATO D 04/17/2008