

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025712

FILED  
Jul 14, 2007  
Secretary of State

Entity Name: PANASTEEL BUILDING SOLUTIONS INC.

## Current Principal Place of Business:

7989 SW JACK JAMES DRIVE  
STUART, FL 34997

## New Principal Place of Business:

686 NW ENTERPRISE DRIVE  
PORT ST. LUCIE, FL 34986 US

## Current Mailing Address:

7989 SW JACK JAMES DRIVE  
STUART, FL 34997

## New Mailing Address:

686 NW ENTERPRISE DRIVE  
PORT ST. LUCIE, FL 34986 US

FEI Number: 20-0824216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BERRIOS, EDWIN  
7989 SW JACK JAMES DRIVE  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

BERRIOS, EDWIN  
686 NW ENTERPRISE DRIVE  
PORT ST. LUCIE, FL 34986 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: EDWIN BERRIOS

07/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: BERRIOS, EDWIN  
Address: 7989 SW JACK JAMES DRIVE  
City-St-Zip: STUART, FL 34997

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: BERRIOS, EDWIN  
Address: 686 NW ENTERPRISE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: DIR ( ) Change (X) Addition  
Name: BERRIOS, ROSSANA  
Address: 686 NW ENTERPRISE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: CEO ( ) Change (X) Addition  
Name: BERRIOS, EDWIN  
Address: 686 NW ENTERPRISE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: T ( ) Change (X) Addition  
Name: BERRIOS, EDWIN  
Address: 686 NW ENTERPRISE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: S ( ) Change (X) Addition  
Name: BERRIOS, ROSSANA  
Address: 686 NW ENTERPRISE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: EDWIN BERRIOS

CEO

07/14/2007

Electronic Signature of Signing Officer or Director

Date