

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000058229

Entity Name: FROSTEEL INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

1420 OVERBROOK RD.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1420 OVERBROOK RD.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-0990592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, SHAWN
1420 OVERBROOK RD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FROST, LYNN
Address: 1420 OVERBROOK RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: PD () Delete
Name: FROST, SHAWN
Address: 1420 OVERBROOK ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CARVER, JOSHUA
Address: 1420 OVERBROOK RD
City-St-Zip: ENGLEWOOD, FL 34223

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: SHAWN FROST

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date