

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072076

FILED
Aug 11, 2008
Secretary of State

Entity Name: ENVIRO-STEEL CORPORATION

Current Principal Place of Business:

1200 SE 38 STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1850 ELLER DRIVE
SUITE 200
FT. LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 22310
FT. LAUDERDALE, FL 333352310

New Mailing Address:

1850 ELLER DRIVE
SUITE 200
FT. LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, LEE H
4601 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: BROWN, TROY
Address: 13243 SW 39 ST.
City-St-Zip: DAVIE, FL 33330

Title: VP, D () Delete
Name: TOSCANO, JOHN R
Address: 2751 NE 9 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: TOSCANO, MARILYN
Address: 2751 NE 9 STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN R TOSCANO

VP, D

08/11/2008

Electronic Signature of Signing Officer or Director

Date