

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078273

FILED
Jan 16, 2008
Secretary of State

Entity Name: STEEL ARCH FACTORY, INC.

Current Principal Place of Business:

3700 AIRPORT RD.
BOCA RATON, FL 33496

New Principal Place of Business:

3700 AIRPORT RD.
SUITE#407
BOCA RATON, FL 33431 64

Current Mailing Address:

3700 AIRPORT RD.
BOCA RATON, FL 33496

New Mailing Address:

3700 AIRPORT RD.
SUITE#407
BOCA RATON, FL 33431 64

FEI Number: 76-0758506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELK, STEPHAN
3700 AIRPORT RD.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ELK, STEPHAN
3700 AIRPORT RD.
SUITE#407
BOCA RATON, FL 33431 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ELK, STEPHAN
Address: 3700 AIRPORT RD.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ELK, STEPHAN
Address: 3700 AIRPORT RD.
City-St-Zip: BOCA RATON, FL 33431

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: STEHAN ELK

PSDT

01/16/2008

Electronic Signature of Signing Officer or Director

Date