2007 FOR PROFIT CORPORATION

Mar 16, 2007 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P04000108981 03-16-2007 90145 001 ***300.00 STEEL TRUSS SYSTEMS, INC. Principal Place of Business Mailing Address P.O. BOX 641004 P.O. BOX 641004 **BEVERLY HILLS FL 34464** BEVERLY HILLS FL 34464 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State NO-T APPLICABLE Not Applicable Country Zip \$8.75 Additional Country Zip 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIEBERMAN, RONALD Street Address (P.O. Box Number is Not Acceptable) 2805 HIGHWAY 44 WEST **INVERNESS FL 34453** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signalule required when reinslating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Addition ☐ Change ☐ Delete DILE HILE LIEBERMAN, RONALD NAME NAME P.O. BOX 641004 STREET ADDRESS STREET ADDRESS **BEVERLY HILLS FL 34464** CHY-SI-ZIP CITY-ST-ZIP ☐ Change Addition Delete 11111 IIIŒ NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-71P CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP IIIU Addition ☐ Delete ItTLE NAMI NAME STREET ADDRESS STRUET ADDRESS CITY - ST-ZIP CITY ST-ZIP Addition ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DILE □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED