2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002838

Entity Name: CENTER STATE STEEL CORP.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6944 VENTURE CIRCLE 6863 HANGING MOSS RD SUITE D ORLANDO, FL 32807 L

ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

6944 VENTURE CIRCLE 6863 HANGING MOSS RD ORLANDO, FL 32807 US ORLANDO, FL 32807 US

FEI Number: 20-2198135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACK, SCOTT E

6944 VENTURE CIRCLE

ORLANDO,, FL 32807 US

BLACK, SCOTT E

6863 HANGING MOSS RD

ORLANDO,, FL 32807 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: CR BLACK 05/01/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BLACK, SCOTT E
 Name:
 BLACK, SCOTT E

 Address:
 5512 S. ORANGE BLOSSOM TR.
 Address:
 6863 HANGING MOSS RD

 City-St-Zip:
 ORLANDO, FL 32839 US
 City-St-Zip:
 ORLANDO, FL 32807 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 OHLHUES, DANIEL
 Name:
 OHLHUES, DANIEL

 Address:
 6944 VENTURE CIRCLE
 Address:
 6863 HANGING MOSS RD

 City-St-Zip:
 ORLANDO, FL 32807 US
 City-St-Zip:
 ORLANDO, FL 32807 US

Title: SECR () Delete Title: SECR (X) Change () Addition

 Name:
 BLACK, CYNTHIA R
 Name:
 BLACK, CYNTHIA R

 Address:
 6944 VENTURE CIRCLE
 Address:
 6863 HANGING MOSS RD

 City-St-Zip:
 ORLANDO`, FL 32807
 City-St-Zip:
 ORLANDO`, FL 32807

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: C R BLACK SEC 05/01/2007