

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030141

Entity Name: KINETICSTEEL, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

117 NE 109TH ST
MIAMI SHORES, FL 33138

New Principal Place of Business:

117 NE 109TH ST
MIAMI SHORES, FL 33161

Current Mailing Address:

117 NE 109TH ST
MIAMI SHORES, FL 33138

New Mailing Address:

117 NE 109TH ST
MIAMI SHORES, FL 33161

FEI Number: 20-2394273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACZYK, GARY T
117 NE 109TH ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

TRACZYK, GARY T
117 NE 109TH ST
MIAMI SHORES, FL 33161 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: GARY TRACZYK

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TRACZYK, GARY T
Address: 117 NE 109TH ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP () Delete
Name: TRACZYK, GARY T
Address: 117 NE 109TH ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TRACZYK, GARY T
Address: 117 NE 109TH ST
City-St-Zip: MIAMI SHORES, FL 33161

Title: VP (X) Change () Addition
Name: TRACZYK, GARY T
Address: 117 NE 109TH ST
City-St-Zip: MIAMI SHORES, FL 33161

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: GARY TRACZYK

PD

02/13/2006

Electronic Signature of Signing Officer or Director

Date