

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035711

Entity Name: E. H. STEELE COMPANY

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

1061 WEST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1061 WEST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

New Mailing Address:

PO 30212
FT LAUDERDALE, FL 33303

FEI Number: 72-1596310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STEELE, EUGENE H MR
1061 WEST OAKLAND PARK BLVD
101
FORT LAUDERDALE, FL 33111 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: EUGENE H STEELE

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEELE, EUGENE H
Address: 1062 WEST OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEELE, EUGENE H
Address: 1061 WEST OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

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: EUGENE H STEELE

PD

01/16/2006

Electronic Signature of Signing Officer or Director

Date