

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000049935

FILED
Oct 16, 2006
Secretary of State**Entity Name:** CHAMPION STEEL OF VOLUSIA CORPORATION**Current Principal Place of Business:**P.O. BOX 4045
ENTERPRISE, FL 32725**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 4045
ENTERPRISE, FL 32725**New Mailing Address:****FEI Number:** 20-2591883**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HIGHFIELD, YVETTE R
1790 TURTLE HILL ROAD
ENTERPRISE, FL 32725 US**Name and Address of New Registered Agent:**PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN FERGUSON VICE PRESIDENT

10/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MARSIL, ELLISON
Address: 101 WILD HORSE RUN
City-St-Zip: DELTONA, FL 32738**Title:** VP (X) Delete
Name: GOODMAN, MICHAEL J
Address: 1790 TURTLE HILL ROAD
City-St-Zip: ENTERPRISE, FL 32725**Title:** TR (X) Delete
Name: HIGHFIELD, YVETTE R
Address: 1790 TURTLE HILL ROAD
City-St-Zip: ENTERPRISE, FL 32725**Title:** SEC () Delete
Name: MARSIL, SCARLET
Address: 101 WILD HORSE RUN
City-St-Zip: DELTONA, FL 32738**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: MARSIL, SCARLET
Address: 101 WILD HORSE RUN
City-St-Zip: DELTONA, FL 32738

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: ELLISON MARSIL

P

10/16/2006

Electronic Signature of Signing Officer or Director

Date