

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062814

FILED
Mar 30, 2006
Secretary of State

Entity Name: PROSTEEL BUILDERS CORPORATION

Current Principal Place of Business:

1900 S HARBOR CITY BLVD
STE 315
MELBOURNE, FL 32901

New Principal Place of Business:

1485 HWY 34 EAST
STE A-1
NEWNAN, GA 30265

Current Mailing Address:

1900 S HARBOR CITY BLVD
STE 315
MELBOURNE, FL 32901

New Mailing Address:

1485 HWY 34 EAST
STE A-1
NEWNAN, GA 30265

FEI Number: 20-2546682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, MICHAEL W
1900 S HARBOR CITY BLVD
STE 315
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWKINS, MICHAEL W
Address: 1900 S. HARBOR CITY BLVD. STE 315
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: AMON, THOMAS G
Address: 500 5 AVE STE 1650
City-St-Zip: NEW YORK, NY 10110

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, STEPHEN V
Address: 1485 HWY 34 EAST, STE. A-1
City-St-Zip: NEWNAN, GA 30265

Title: CFO (X) Change () Addition
Name: RODRIGUEZ, STEVES
Address: 11601 WILSHIRE BLVD. STE. 2040
City-St-Zip: LOS ANGELES, CA 90025

Title: SEC () Change (X) Addition
Name: AMON, THOMAS G
Address: 500 FIFTH AVE. STE. 1650
City-St-Zip: NEW YORK, NY 10110

Title: DIR () Change (X) Addition
Name: HAWKINS, MICHAEL W
Address: 1900 S HARBOR CITY BLVD. STE. 315
City-St-Zip: MELBOURNE, FL 32901

Title: DIR () Change (X) Addition
Name: KILPATRICK, WILLIS
Address: 1012 EDGEWATER DR
City-St-Zip: PHILADELPHIA, MS 39350

Title: DIR () Change (X) Addition
Name: SATURDAY, JEFF
Address: 2437 LONDONBERRY BLVD.
City-St-Zip: CARMEL, IN 46032

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: MICHAEL W HAWKINS

DIR

03/30/2006

Electronic Signature of Signing Officer or Director

Date