

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023195

Entity Name: STEEL IN THE AIR, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

6505 E TOWN AND RIVER ROAD
FORT MYERS, FL 33919

New Principal Place of Business:

16001 WATERLEAF LANE
FORT MYERS, FL 33908

Current Mailing Address:

6505 E TOWN AND RIVER ROAD
FORT MYERS, FL 33919

New Mailing Address:

16001 WATERLEAF LANE
FORT MYERS, FL 33908

FEI Number: 20-4324208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, MILTON K
6505 E TOWN & RIVER ROAD
FORT MYERS, FL FL US

Name and Address of New Registered Agent:

SCHMIDT, MILTON K
16001 WATERLEAF LANE
FORT MYERS, FL FL 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, MILTON K
Address: 6505 E TOWN AND RIVER ROAD
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, MILTON K
Address: 16001 WATERLEAF LANE
City-St-Zip: FORT MYERS, FL 33908

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: MILTON K. SCHMIDT

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date