

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050588

Entity Name: STEEL ISLAND, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

500 EXECUTIVE CENTER DR #2K
WEST PALM BEACH, FL 33401

New Principal Place of Business:

520 FOREST HILL BLVD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

500 EXECUTIVE CENTER DR #2K
WEST PALM BEACH, FL 33401

New Mailing Address:

470 EXECUTIVE CENTER DR #5E
WEST PALM BEACH, FL 33401

FEI Number: 20-4719874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAXMAN, JOHN T ESQ
1832 N DIXIE HWY
LAKE WORTH, FL 33460 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEELMAN, CHARLES
Address: 500 EXECUTIVE CENTER DR #2K
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEELMAN, CHARLES
Address: 470 EXECUTIVE CENTER DR #5E
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHARLES STEELMAN

D

07/23/2007

Electronic Signature of Signing Officer or Director

Date