2008 FOR PROFIT CORPORATION ANNUAL REPORT

01-15-2008 90039 010 ***150.00 DOCUMENT # P06000112206 1. Entity Name CONTINENTAL STEEL COMPANY, INC. 400034 Principal Place of Business Mailing Address 330 SAN MARCO DRIVE PO BOX 030070 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33303-0070 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 22-3942176 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 8. The above named entity submits this state nent for the purpose of changing its registered office or regis or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DPST TITLE Delete Addition TITLE ASCIONE, DON NAME NAME STREET ADDRESS STREET ADDRESS 330 SAN MARCO DRIVE CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CHY-S1-ZIP ☐ Change ☐ Addition ☐ Delete TOTLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Change Addition TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment v ✓ ith all other like empowered. SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO

FILED

Jan 15, 2008 8:00 am Secretary of State

Daytime Phone #