2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118638

Entity Name: NEW FLORIDA STEEL, INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5050 N.W. 36 AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

5050 N.W. 36 AVENUE MIAMI, FL 33142

FEI Number: 26-1363780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRONS, MICHAEL S

1127 N.W. 165 AVENUE

PEMBROKE PINES, FL 33028

IRONS, MICHAEL S

2200 S.W. VIDALIA AVENUE

FORT LAUDERDALE, FL 33315

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: MICHAEL SCOTT IRONS 04/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 IRONS, MICHAEL S
 Name:
 IRONS, MICHAEL S

 Address:
 1127 N.W. 165 AVENUE
 Address:
 2200 S.W. VIDALIA AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 FORT LAUDERDALE, FL 33315

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: MICHAEL SCOTT IRONS PST 04/07/2008