2006 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

Jan 13, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P27436 1. Entity Name UNITED STEEL STRUCTURES, INC. Principal Place of Business Mailing Address 16,000 BARKERS POINT LANE 16,000 BARKERS POINT LANE STE 255 -STE 255 HOUSTON, TX 77079 HOUSTON, TX 77079 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-1901014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 1/00/00/0386423 Trust Fund Contribution. Added to Fees 01/18/06-80059-012 150.00 OFFICERS AND DIRECTORS 10, TITLE MURPHREE, TERENCE NAME STREET ADDRESS 16000 BARKERS POINT LANE CITY-ST-ZIP HOUSTON, TX TITLE BOCK, KAREN NAME STREET ADDRESS 16,000 BARKERS POINT LN CITY-ST-ZIP HOUSTON, TX T)71 F NAME SCHAFFRAN, WESLEY N. STREET ADDRESS 16000 BARKERS POINT LANE DO NOT WRITE CITY-ST-ZIP HOUSTON, TX IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP 3177.5 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

Daytime Phone #

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or interest empoyered 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 with an address, with all other like empowered. 1/6/06 281-496-1300