## 2007 FOR PROFIT CORPORATION

of the corporation or the receive changed, or on an attachme

## Jul 18, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P27436 07-18-2007 90047 003 \*\*\*150.00 1. Entity Name UNITED STEEL STRUCTURES, INC. Principal Place of Business Mailing Address 14925 MEMORIAL DR. SUITE 250 14925 MEMORIAL DR. SUITE 250 HOUSTON, TX 77079 HOUSTON, TX 77079 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 74-1901014 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. Signature, typed briprinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE ☐ Delete TITLE Change ☐ Addition MURPHREE, TERENCE NAME NAME STREET ADDRESS 16000 BARKERS POINT LANE STREET ADDRESS 14925 MEMORIAL DRIVE, SUITE 250 CITY-ST-ZIP HOUSTON, TX CITY-ST-ZIP HOUSTON, TEXAS 77079 ☐ Delete TITLE TITLE ☐ Change ☐ Addition BOCK, KAREN NAME NAME 14925 MEMORIAL DRIVE, SUITE 250 STREET ADDRESS 16,000 BARKERS POINT LN STREET ADDRESS CITY-ST-ZIP HOUSTON, TX CITY-ST-ZIP HOUSTON, TEXAS 77079 TITLE Delete TITLE ☐ Change ■ Addition NAME SCHAFFRAN, WESLEY N. NAME 16000 BARKERS POINT LANE 14925 MEMORIAL DRIVE, SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX CITY-ST-ZIP HOUSTON, TEXAS 77079 TITLE Delete TITLE ☐ Change ☐ Addition 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 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information eport 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 proveyed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NING OFFICER OR DIRECTOR

FILED