

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 29, 2007 8:00 am**  
**Secretary of State**

03-29-2007 90019 019 \*\*\*150.00

40044282



<b>DOCUMENT # P32544</b> 1. Entity Name <b>AMERICAN STEEL BUILDERS, INC.</b>					
Principal Place of Business <b>5425 POINDEXTER DR INDIANAPOLIS, IN 46235 US</b>			Mailing Address <b>5425 POINDEXTER DR INDIANAPOLIS, IN 46235 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address <b>476 SOUTHRIDGE INDUSTRIAL DR</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State <b>TAVARES FL</b>		4. FEI Number <b>35-1542128</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip <b>32778</b>		Country <b>US</b>		Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., STE. 4 WESTON, FL 33331</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>SLOAN, GARY</b> <b>5425 POINDEXTER DR</b> <b>INDIANAPOLIS, IN 46235</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P-D</b> <b>MICHAEL MALKOWSKI</b> <b>476 SOUTHRIDGE INDUSTRIAL DR</b> <b>TAVARES, FL 32778</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>SLOAN, DUSTIN E</b> <b>5425 POINDEXTER DR</b> <b>INDIANAPOLIS, IN 46235</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP D</b> <b>JOAN MCCABE</b> <b>476 SOUTHRIDGE INDUSTRIAL DR</b> <b>TAVARES, FL 32778</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>CONNOR, MIKE</b> <b>1620 RAFF STREET</b> <b>CARROLLTON, TX</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP-S-T-D</b> <b>IAN MC TAGGERT</b> <b>476 SOUTHRIDGE INDUSTRIAL DR</b> <b>TAVARES, FL 32778</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>PLEBAN, DAVE</b> <b>476 SOUTHRIDGE</b> <b>TAVARES, FL</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>MCCABE, JOAN</b> <b>8 SOUND SHORE</b> <b>GREENWICH, CT</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
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 supplemental 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 with an address, with all other like empowered.					
SIGNATURE: <u><i>Mike McTaggart</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>352-343-1500</u> <small>Daytime Phone #</small>		



ATTACHMENT

40044282  
#P32544

AmeriBridge  
5425 Poindexter Drive  
Indianapolis, IN 46235  
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F: (317) 826-2005  
[www.ameribridgeinc.com](http://www.ameribridgeinc.com)

## FOREIGN CORPORATION

FEIN 35-154-2128

### Officers/Directors

<b>President/CEO/Director:</b>	<b>Michael Malkowski</b>	<b>476 Southridge Industrial Drive, Tavares, FL 32778</b>
<b>VP/Secr/Treas/ Director:</b>	<b>Ian McTaggart</b>	<b>476 Southridge Industrial Drive, Tavares, FL 32778</b>
<b>VP/Director:</b>	<b>Joan McCabe</b>	<b>476 Southridge Industrial Drive, Tavares, FL 32778</b>
<b>VP/Asst Secretary:</b>	<b>Mike Conner</b>	<b>476 Southridge Industrial Drive, Tavares, FL 32778</b>
<b>Director:</b>	<b>Ted Majewski, Jr.</b>	<b>476 Southridge Industrial Drive, Tavares, FL 32778</b>
<b>Director:</b>	<b>Hank Hartong, Jr.</b>	<b>476 Southridge Industrial Drive, Tavares, FL 32778</b>
<b>Director:</b>	<b>Kevin Hartnett</b>	<b>476 Southridge Industrial Drive, Tavares, FL 32778</b>
<b>Director:</b>	<b>John Majewski</b>	<b>476 Southridge Industrial Drive, Tavares, FL 32778</b>
<b>Chief Financial Officer:</b>	<b>Paul Shaffer</b>	<b>476 Southridge Industrial Drive, Tavares, FL 32778</b>



[www.fivestaraa.com](http://www.fivestaraa.com)