

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000040490

FILED
Jul 20, 2006
Secretary of State

Entity Name: UNITED STEEL SERVICES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

23532 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

23532 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 65-0421510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TINA
23532 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

SMITH, BARNEY
23532 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33954 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: BARNEY SMITH

07/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, TINA
Address: 23532 PEACHLAND BLVD
City-St-Zip: PT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, BARNEY
Address: 23532 PEACHLAND BLVD
City-St-Zip: PT CHARLOTTE, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: BARNEY SMITH

MR.

07/20/2006

Electronic Signature of Signing Officer or Director

Date