2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

May 08, 2006 8:00 am **Secretary of State DOCUMENT # P93000053502** 05-08-2006 90303 041 ***150.00 1. Entity Name CAREY STEEL TYING, INC. Principal Place of Business Mailing Address 40000*~ **6315 INDIAN WELLS BLVD** 6315 INDIAN WELLS BLVD. BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 IIS US 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 04052006 Chq-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-0429650 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAREY, ROSS 240 ROSS DRIVE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33445 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee wil! be \$550.00 \$5.00 Mav Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE Change ■ Addition NAME CAREY, WILLIAM MALLE STREET ADDRESS 6315 INDIAN WELLS BLVD. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAREY, ROSS NAME 6315 INDIAN WELLS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME CAREY, BELINDA NAME STREET ADDRESS 6315 INDIAN WELLS BLVD. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE TITLE MAKSHall Jeater Addition Delete ☐ Change ROMER, JUSTIN NAME NAME 6315 Endian wells Blich STREET ADDRESS 838 BLUE RIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP Bounton Bul Fl 33437 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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

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