2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003332

Entity Name: ORANGE STATE STEEL, INC.

FILED May 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 HWY 17 SOUTH 3000 US HWY 17 SOUTH BARTOW, FL 33830 US BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

3000 HWY 17 SOUTH 3000 US HWY 17 SOUTH BARTOW, FL 33830 US BARTOW, FL 33830 US

FEI Number: 59-3221028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLOS, CASTILLO
3000 HWY 17 SOUTH
BARTOW, FL 33830 US
SABATINELLI, ARTHUR
3000 US HWY 17 SOUTH
BARTOW, FL 33830 US
BARTOW, FL 33830 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: ARTHUR SABATINELLI 05/13/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SABATINELLI, ARTHUR SABATINELLI, ARTHUR Name: Name: 3000 HWY 17 SOUTH 3000 US HWY 17 SOUTH Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830

 Title:
 PD () Delete
 Title:
 S (X) Change () Addition

 Name:
 CASTILLO, CARLOS
 Name:
 SABATINELLI, ARTHUR

Address: 3000 HWY 17 SOUTH Address: 3000 US HWY 17 SOUTH
City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830

 Name:
 SABATINELLI, CHRISTOPHER
 Name:

 Address:
 3000 HWY 17 SOUTH
 Address:

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ATHUR SABATINELLI TD 05/13/2007