

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022148

FILED
Apr 05, 2007
Secretary of State

Entity Name: MALONE STEEL CORPORATION

Current Principal Place of Business:

10760 US 1 NORTH
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

10760 US 1 NORTH
PONTE VEDRA, FL 32081

Current Mailing Address:

10760 US 1 NORTH
ST. AUGUSTINE, FL 32095

New Mailing Address:

10760 US 1 NORTH
PONTE VEDRA, FL 32081

FEI Number: 59-3503036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, JEFF K
10760 US 1 NORTH
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

MALONE, JEFF K
10760 US 1 NORTH
PONTE VEDRA, FL 32081 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: JEFF K. MALONE

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MALONE, JEFF
Address: 9245 DAM ROAD
City-St-Zip: ST. AUGUSTINE, FL 320921005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MALONE, JEFF
Address: 145 ASHFORD MILLS ROAD
City-St-Zip: ST. AUGUSTINE, FL 320921005

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: JEFF K. MALONE

PRES

04/05/2007

Electronic Signature of Signing Officer or Director

Date