

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094319

FILED
May 01, 2006
Secretary of State

Entity Name: UNIVERSAL STRUCTURAL STEEL, INC.

Current Principal Place of Business:

1325 B LIME AVE
SARASOTA, FL 34237

New Principal Place of Business:

1228 SEEDS AVE.
SARASOTA, FL 34237

Current Mailing Address:

1325 B LIME AVE
SARASOTA, FL 34237

New Mailing Address:

1228 SEEDS AVE.
SARASOTA, FL 34237

FEI Number: 59-3476106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, HECTOR
1325 B LIME AVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

GARZA, HECTOR
1228 SEEDS AVE.
SARASOTA, FL 34237 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: HECTOR GARZA

05/01/2006

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:

Title: P () Delete
Name: GARZA, HECTOR
Address: 1325 B LIME AVE
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: GARZA, OLGA
Address: 1325 B LIME AVE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARZA, HECTOR
Address: 1228 SEEDS AVE.
City-St-Zip: SARASOTA, FL 34237

Title: VP (X) Change () Addition
Name: GARZA, OLGA
Address: 1228 SEEDS AVE.
City-St-Zip: SARASOTA, FL 34237

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: HECTOR GARZA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date