

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058751

FILED
Jan 02, 2007
Secretary of State

Entity Name: PRIME STEEL BUILDINGS CORP.

Current Principal Place of Business:

7491 N. FEDERAL HWY
278
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HWY
278
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0856288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, GEORGE A PA
2929 E COMMERCIAL BLVD
SUITE 205
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HERSHMAN, DONALD S PA
5301 NORTH FEDERAL HIGHWAY
SUITE 280
BOCA RATON, FL 33487 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: DONALD S. HERSHMAN

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: DAVIS, SHAWN
Address: 544 PINE HOLLOW RD
City-St-Zip: MC KEES ROCKS, PA 15136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAWN P. DAVIS

PSD

01/02/2007

Electronic Signature of Signing Officer or Director

Date