2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Mar 07, 2006 8:00 am Secretary of State DOCUMENT # P98000080845 02-15-2006 90051 012 ***150 00 1. Entity Name SOUTHERN ALUMINUM AND STEEL, INC. Principal Place of Business Mailing Address 7806 SEARS BLVD 7806 SEARS BLVD. PENSACOLA, FL 32514 PENSACOLA, FL 32514 CR2E034 (11/05) 02022006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3534458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOWARD, SHEILA A DO NOT WRITE 5434 DYNASTY DRIVE PENSACOLA FL 32504 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS TITLE KUSTERER, D J NAME STREET ADDRESS 3229 WELLINGTON RD. PENSACOLA, FL 32504 CITY-ST-ZDP TITLE HOWARD, SHEILA STREET ADDRESS 5434 DYNASTY DR PENSACOLA, FL 32504 CITY-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CdY-51-209 IN THIS SPACE STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the propert of the corporation o

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