

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 24, 2006
Secretary of State**

DOCUMENT# P98000104009

Entity Name: HMB STEEL CORPORATION

Current Principal Place of Business:

4080 PINES INDUSTRIAL AVENUE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

4080 PINES INDUSTRIAL AVENUE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-3547174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWTON, FORREST F
4080 PINES INDUSTRIAL AVENUE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMAN, ROBERT H
Address: 4080 PINES INDUSTRIAL AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

Title: CEOS () Delete
Name: BREWTON, FORREST F
Address: 4080 PINES INDUSTRIAL AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

Title: COOD () Delete
Name: MCCAMMON, GRANT
Address: 4080 PINES INDUSTRIAL AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

Title: PD () Delete
Name: MCCAMMON, DENISE
Address: 4080 PINES INDUSTRIAL AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPTD () Delete
Name: BREWTON, DINA
Address: 4080 PINES INDUSTRIAL AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLMAN, DIANE
Address: 4080 PINES INDUSTRIAL AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

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

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

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: FORREST F. BREWTON

CEO

02/24/2006

Electronic Signature of Signing Officer or Director

Date