2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2007 08:00 AM **DOCUMENT # P99000035335 Secretary of State** 1. Entity Name J M FORM & STEEL, INC. Mailing Address Principal Place of Business 1402 SE PRESTON LN 1402 SOUTHEAST PRESTON LANE PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34983 US 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0905445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAY, JOHN DO NOT WRITE 1402 SE PRESTON LN PORT SAINT LUCIE, FL 34983 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAY, JOHN 1402 SE PRESTON LN STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34983 U00000740392 NAME 05/14/07-80066-003 150.d0 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-S1-ZIP

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 if changed, or on an attackingent with an address, with all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

JOHN M. MAY