2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P99000035335** 1. Entity Name J M FORM'& STEEL, INC. Principal Place of Business Mailing Address 1402 SE PRESTON LN 1402 SOUTHEAST PRESTON LANE PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34983 US No Chg-P CR2E034 (11/05) 04142008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAY, JOHN 1402 SE PRESTON LN STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34983 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-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 attachment with an address, with all other like empowered.