

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20071

FILED
Jun 06, 2006
Secretary of State

Entity Name: THOMPSON STEEL, INC.

Current Principal Place of Business:

23800 C R 561
ASTATULA, FL 34705 US

New Principal Place of Business:

3702 ROGERS INDUSTRIAL PARK RD
OKAHUMPKA, FL 34762 US

Current Mailing Address:

P O BOX 499
ASTATULA, FL 34705 US

New Mailing Address:

3702 ROGERS INDUSTRIAL PARK RD
OKAHUMPKA, FL 34762 US

FEI Number: 59-3045965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CECIL D
23324 CR 561
ASTATULA, FL 34705 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: THOMPSON, CECIL
Address: 23324 CR 561
City-St-Zip: ASTATULA, FL 34705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, CECIL
Address: PO BOX 193
City-St-Zip: ASTATULA, FL 34705

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: CECIL THOMPSON

P

06/06/2006

Electronic Signature of Signing Officer or Director

Date