2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AN **Secretary of State** DOCUMENT # P03000147349 UNIVERSAL SEALING APPLICATIONS, INC. Principal Place of Business Mailing Address 7236 NW 72ND AVE 7236 NW 72ND AVE MIAM!. FL 33166 MIAMI, FL 33166 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0499104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 囡 Fee Required 6. Name and Address of Current Registered Agent HOLDEN, JORGE T DO NOT WRITE 11800 BERRY DRIVE COOPER CITY, FL 33026 IN THIS SPACE 8. The above named entity submits this statenfent 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 yped or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DIR TITLE HOLDEN, GEORGE A NAME STREET ADDRESS 11800 BERRY DRIVE CITY-ST-7IP COOPER CITY, FL 33026 U00000585585 D1/16/07-80018-015 158.75 TITLE SEC NAME HOLDEN, RUTH L 11800 BERRY DRIVE STREET ADDRESS. CITY-ST-ZIP COOPER CITY, FL 33026 **PRES** THILE NAME HOLDEN, JORGE T STREET ADDRESS 11800 BERRY DRIVE DO NOT WRITE COOPER CITY, FL 33026 CITY-ST-ZIP IN THIS SPACE TITLE LEMKE, JEFFREY D NAME STREET ADORESS 10773 NW 58TH ST # 340 CITY-ST-ZIP **DORAL, FL 33178** TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS

MAN STEER PLES
MAN TYPED OR PRINTED NAME OF SIGNING

Jeffrey D. Lemke

1/9/2007

305 806-9970

Daylime Phone #

FILED