2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 568285 Jan 31, 2006 08:00 AN 1. Entity Name **Secretary of State** SEAL-TITE ENTERPRISES, INC. Principal Place of Business Mailing Address 808 OCEAN INLET DR. 808 OCEAN INLET DR. **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1869800 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 808 OCEAN INLET DR. **BOYNTON BEACH FL 33435** City Zio Code 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 access the obligations of registered agent. SIGNATURE Signature, type-tion printed name of registered agent and hite it applicable (NOTE Registered Agent signature required when reinstating) HATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TULE ☐ Change ☐ Addit U00000409365 JONES, STEPHEN NAME 02/08/06-80097-006 150.00 STREET ADDRESS 808 OCEAN INLET DR. STREET ADDRESS City-St-ZiP BOYNTON BEACH FL CITY-ST-ZIP TITLE ☐ Delete шце ____ Ai:" ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete HILE ☐ Change ☐ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete Change THILE ☐ Air NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Acid: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIS CITY-ST-ZIP me ☐ Defete HILE ☐ Change ☐ Aili" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND PYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DESCRIPTION OF DES