2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # 568285** 01-22-2007 90075 002 ***150.00 1. Entity Name SEAL-TITE ENTERPRISES, INC. Principal Place of Business Mailing Address *808 OCEAN INLET DR. -008 OCEAN INLET DR. **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2424 M. Yederal Huy 2424 M. Federal Suite, Apt. #, etc. Suite, Apt. #, etc Opr #213 01122007 Chg-P CR2E034 (12/06) Sounton Applied For City & State 4. FEI Number 33/35 7L 59-1869800 Not Applicable Soyntan Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired usa USE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUNES, STEPMEN 3434 N. Federal Huy 专13 808 OCEAN INLET DR. BOYNTON BEACH, FL 33435 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Change ☐ Addition TITLE Defete JONES, STEPHEN NAME MAME 808 OCEAN HILETOR 2424 M. Federal A #213 STREET AUGUS CITY-ST-ZIP STREET ADDRESS CITY+ST-ZIP **BOYNTON BEACH, FL** TITLE TITLE ☐ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ■ Addition THTLE ☐ Delete NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attackment with an address, with all other like empowered. STEPHEN K. Jones SIGNATURE: RIVED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 22, 2007 8:00 am