

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002762

Entity Name: SEATEL, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

4030 NELSON AVENUE
CONCORD, CA 94520

New Principal Place of Business:

Current Mailing Address:

4030 NELSON AVENUE
CONCORD, CA 94520

New Mailing Address:

FEI Number: 94-2696948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERUAS, KEVIN
5750 LA GORCE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ZERVAS, KEVIN
5750 LA GORCE CIRCLE
LAKE WORTH, FL 33463 US

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: KEVIN ZERVAS

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MATTHEWS, J. PATRICK
Address: 4030 NELSON AVENUE
City-St-Zip: CONCORD, CA 94520

Title: VC () Delete
Name: MATTHEWS, SCOTT
Address: 4030 NELSON AVENUE
City-St-Zip: CONCORD, CA 94520

Title: D () Delete
Name: MATTHEWS, ROBERT J
Address: 4030 NELSON AVENUE
City-St-Zip: CONCORD, CA 94520

Title: D () Delete
Name: LONG, PAUL
Address: FIELDHOUSE LANE MARLOW
City-St-Zip: BUCKINGHAMSHIRE, UK, UK SL7 1LR

Title: D () Delete
Name: STUFF, CHARLES P
Address: 1869 UPPERWATER ST
City-St-Zip: HALIFAX, NOVA SCOTIA, CANADA, CA B3J 1S9

Title: D () Delete
Name: WILKERSON, MICHAEL
Address: FIELDHOUSE LANE MARLOW
City-St-Zip: BUCKINGHAMSHIRE, UK, UK SL7 1LR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BRADY GLOVER, LORNA
Address: 4030 NELSON AVENUE
City-St-Zip: CONCORD, CA 94520

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MATTHEWS, J. PATRICK
Address: 4030 NELSON AVENUE
City-St-Zip: CONCORD, CA 94520

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORNA BRADY GLOVER

PC

01/26/2006

Electronic Signature of Signing Officer or Director

Date