2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60605

FILED Jan 25, 2007 Secretary of State

Entity Name: SUPER SEAL PAVING, INC. **Current Principal Place of Business: New Principal Place of Business:** % PHILLIP FAAS 4457 63 CIRCLE NORTH PINELLAS PARK, FL 33781 **New Mailing Address: Current Mailing Address:** % PHILLIP FAAS 3134 BAYSHORE BLVD., N.E. ST. PETERSBURG, FL 337035504 FEI Number: 59-2701842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FAAS, PHILLIP G 3134 BAYSHORE BLVD., N.E. ST. PETERSBURG, FL 33703 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS

Title: () Delete (X) Change () Addition FAAS, PHILLIP, FAAS, PHILLIP, Name: Name: 3134 BAYSHORE BLVD. N.E. 3134 BAYSHORE BLVD. N.E. Address: Address: City-St-Zip: ST. PETERSBURG, FL City-St-Zip: ST. PETERSBURG, FL

Title: () Delete Title: SEC () Change (X) Addition

Name: Name: FAAS, EVA C

Address: Address: 3134 BAYSHORE BL NE ST PETERSBURG, FL 33703 City-St-Zip: 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: PHILLIP G FAAS **PRES** 01/25/2007