

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85889

FILED
Apr 27, 2006
Secretary of State

Entity Name: SEAL- CO. SERVICES

Current Principal Place of Business:

1008 CORAL CT
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3762 DOGWOOD AVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1008 CORAL CT
BOYNTON BEACH, FL 33426

New Mailing Address:

3762 DOGWOOD AVE
PALM BEACH GARDENS, FL 33410

FEI Number: 59-2598648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, MARK
1008 CORAL CT
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GRIFFIN, MARK
3762 DOGWOOD AVE
PALM BEACH GARDENS, FL 33410 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

04/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, MARK D
Address: 1008 CORAL CT
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, MARK D
Address: 3762 DOGWOOD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARK D GRIFFIN

Electronic Signature of Signing Officer or Director

P

04/27/2006

Date