2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092411

FILED Apr 12, 2007 Secretary of State

Entity Name: STERLING SEAL & SUPPLY, INC. **Current Principal Place of Business: New Principal Place of Business:** 191 DRENNEN ROAD SUITE 515 ORLANDO, FL 32806 **New Mailing Address: Current Mailing Address:** 191 DRENNEN ROAD SUITE 515 ORLANDO, FL 32806 FEI Number: 02-0575180 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: ZINK, FREDERICK M 191 DRENNEN ROAD SUITE 515 ORLANDO, FL 32806 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: CEO PTD () Delete Title: (X) Change () Addition DEROSA, ANGELO Name: Name: DEROSA, ANGELO 50 SAGE STREET **50 SAGE STREET** Address: Address:

City-St-Zip: HOLMDEL, NJ 07733 City-St-Zip: HOLMDEL, NJ 07733

Title: VSD Title: () Change () Addition () Delete

Name: DEROSA, DARREN Name: 35 COLUMBUS DR Address: Address: MONMOUTH BEACH, NJ 07750 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: FREDERICK M ZINK PTD 04/12/2007