

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000116237

FILED
Jun 17, 2006
Secretary of State**Entity Name:** SEALIGHT WOODWORK, INC.**Current Principal Place of Business:**5049 NE 14TH TER.
POMPANO BEACH, FL 33064 US**New Principal Place of Business:**1945 NW 4 AVE.
32 C
BOCA RATON, FL 33432 US**Current Mailing Address:**5049 NE 14TH TER.
POMPANO BEACH, FL 33064 US**New Mailing Address:**1945 NW 4 AVE.
32 C
BOCA RATON, FL 33432 US**FEI Number:** 20-0332133**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ANDRADE, JEFFERSON F
5049 NE 14TH TER.
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**ANDRADE, JEFFERSON F
1945 NW 4 AVE.
32 C
BOCA RATON, FL 33432 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: JEFFERSON F. ANDRADE

06/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: ANDRADE, JEFFERSON F
Address: 5049 NE 14TH TER.
City-St-Zip: POMPAN BEACH, FL 33064 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ANDRADE, JEFFERSON F
Address: 1945 NW 4 AVE. #32 C
City-St-Zip: BOCA RATON, FL 33432 US**Title:** D () Change (X) Addition
Name: ANDRADE, WELLINGTON R
Address: 1945 NW 4 AVE. #32 C
City-St-Zip: BOCA RATON, FL 33432 US**Title:** V () Change (X) Addition
Name: MARTINEZ, SANDRA V
Address: 1945 NW 4 AVE. #32 C
City-St-Zip: BOCA RATON, FL 33432 US

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: JEFFERSON F. ANDRADE

P

06/17/2006

Electronic Signature of Signing Officer or Director

Date