2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000102032

1. Entity Name

SOUTHERN SEALANT SYSTEMS, INC.



FILED Mar 29, 2007 08:00 A Secretary of State

Principal Place of Business

10941 NW 7TH STREET CORAL SPRINGS, FL 33071 Mailing Address

10941 NW 7TH STREET CORAL SPRINGS, FL 33071



DO NOT WRITE IN THIS SPACE

03232007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

NOT APPLICABLE

5. Certificate of Status Desired

Not Applicable

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

ELIAS, JUSTIN 10941 NW 7TH STREET CORAL SPRINGS, FL 33071

DO NOT WRITE

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8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOWILL FEE IS STOUCKED.			Election Campaign Financing \$5.00 May Be Trust Fund Contribution.					
10. OFFICERS AND DIRECTORS		CTORS		······································	L			····
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NAME	ELIAS, JUSTIN					• •		•
STREET ADDRESS	10941 NW 7TH STREET			•		•	*	•
CITY-ST-ZIP	CORAL SPRINGS, FL 33071					1		
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12. I hereby o	certify that the information supplied with this fi	ling does not qualify for the	exemptions con	tained in Chapter 119	9, Florida Statu	ites. I further co	ertify that the	information

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Z

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/07

954-341-9717

Daytime Phone if