

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000093250

FILED
Sep 21, 2006
Secretary of State**Entity Name:** SAFETY SEAL PRODUCTS,CORP.**Current Principal Place of Business:**14545 MILITARY TRAIL
139
DELRAY BEACH, FL 33484**New Principal Place of Business:****Current Mailing Address:**14545 MILITARY TRAIL
139
DELRAY BEACH, FL 33484**New Mailing Address:****FEI Number:** 90-0240045**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROGERS, JEAN M
14545 MILITARY TRAIL
139
DELRAY BEACH, FL 33484 US**Name and Address of New Registered Agent:**MARKOWITZ, WILLIAM J
14545 MILITARY TRAIL
139
DELRAY BEACH, FL 33484 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: WILLIAM MARKOWITZ

09/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: MARKOWITZ, WILLIAM J
Address: 14545 MILITARY TRAIL #139
City-St-Zip: DELRAY BEACH, FL 33484**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: ROGERS, JEAN M
Address: 14545 MILITARY TRAIL #139
City-St-Zip: DELRAY BEACH, FL 33484

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: JEAN M ROGERS

PRES

09/21/2006

Electronic Signature of Signing Officer or Director

Date