

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154734

Entity Name: ZERO SEAL INC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

4921 SE POMPANO TERRACE
STUART, FL 34997

New Principal Place of Business:

4285 SW MARTIN HWY
PALM CITY, FL 34990

Current Mailing Address:

4921 SE POMPANO TERRACE
STUART, FL 34997

New Mailing Address:

4285 SW MARTIN HWY
PALM CITY, FL 34990

FEI Number: 20-3865406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZOTTO, JOHN L SR
4921 SE POMPANO TERRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

RIZZOTTO, JOHN L SR
4285 SW MARTIN HWY
PALM CITY, FL 34990 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: JOHN L RIZZOTTO SR

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIZZOTTO, JOHN L SR
Address: 4921 SE POMPANO TERRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZZOTTO, JOHN L SR
Address: 4285 SW MARTIN HWY
City-St-Zip: PALM CITY, FL 34990

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: JOHN L RIZZOTTO SR

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date