

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075534

FILED
Feb 20, 2007
Secretary of State

Entity Name: GREEN SEAL CORPORATION

Current Principal Place of Business:

P O BOX 292280
DAVIE, FL 33329 US

New Principal Place of Business:

3343 N. UNIVERSITY DRIVE
HOLLYWOOD, FL 33024 US

Current Mailing Address:

P O BOX 292280
DAVIE, FL 33329 US

New Mailing Address:

P.O. BOX 841109
PEMBROKE PINES, FL 33084 US

FEI Number: 20-4989297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, MICHAEL
3343 N. UNIVERSITY DRIVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SHEEHAN, MICHAEL
Address: P O BOX 292280
City-St-Zip: DAVIE, FL 33329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MICHAEL SHEEHAN

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date