2007 FOR PROFIT CORPORATION

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P06000155997 04-26-2007 90198 016 ***150.00 THE SEALS SALES GROUP, INC. Principal Place of Business Mailing Address 12327 FOREST HIGHLANDS DRIVE POST OFFICE BOX 280 SAN ANTONIO, FL 33576 DADE CITY, FL 33525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 Chg-P CR2E034 (12/06) City & State Applied For City & State Not Applicable Zip -Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YARRON III SMITH, KEITH C 121 NORTH COLLINS STREET PLANT CITY, FL 33563 pmits this statement or the purpose of changing its registered office or registered agent or both, in the State of Florida. I am familiar with, and accept the obligation 4-17-01 SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Resident TITLE TITLE ☐ Change Addition NAME HH BALLON 🎞 MAME 2327 Forest Highlands Or STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition JEAN BARRON NAME NAME 12327 FOREST HighLANDS Dr STREET ADORESS STREET ADDRESS 33525 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS FC 33543 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ЯΠЕ Delete TITLE ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filling 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 refereiver 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 attachnique with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNI

Date

FILED

Ó Daytme Phone #

ATTACHMENT H0082940

4 / 17 / 07 Division of Corporations PO Box 1500 Tallahassee, Fl. 32302 - 1500

Report for the year 06.

Ref. The Seals Sales Group Inc. FEI NO. 20-8338480

This is a new corporation just setup Dec 21, 2006

There was no business started or for that matter a checking account set to start the business.

The business is going through the name change at this time. When the change over is complete a report will be done for the 07 year.

We have included a check for \$150.00. Is this for the new year (07) or are we paying for something that is not necessary at this time?

Your attention in this matter would be greatly appreciated.

H H Barron III

The Seals Sales Group Inc.

352-494-3216 cell

sealsinc@tampabay.rr.com

Copy Office

Ref. To Notice PO 6000 155