2006 FOR PROFIT CORPORATION __ANNUAL REPORT

Apr 20, 2006 08:00 Al Secretary of State DOCUMENT # P94000056088 SEALMASTERS SEALCOATING, INC. Principal Place of Business Mailing Address 1619 W MCNAB ROAD 1619 W MCNAB ROAD POMPANO BEACH, FL 33069-4705 POMPANO BEACH, FL 33069-4705 04102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0518111 Not Applicable \$8.75 Additional Certificate of Status Desired Name and Address of Current Registered Agent MALLIA, STEPHEN J DO NOT WRITE 1619 W MCNAB ROAD POMPANO BEACH, FL 33069 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. TITLE NAME MALLIA, STEPHEN J STREET ADDRESS 1619 W MCNAB ROAD CITY-ST-ZIP POMPANO BEACH, FL 33069 VPD TITLE MALLIA, JOSEPH S NAME STREET ADDRESS 380 NW 166TH AVENUE PEMBROKE PINES, FL 33028 CITY-ST-7IP IIII F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Stephen J. Mallia

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-943-9195

Daytime Phone #

FILED