2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P94000056088 04-23-2007 90266 011 ***150 00 SEALMASTERS SEALCOATING, INC. Principal Place of Business Mailing Address 40077616 1619 W MCNAB ROAD 1619 W MCNAB ROAD POMPANO BEACH, FL 33069-4705 POMPANO BEACH, FL 33069-4705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0518111 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MALLIA, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 1619 W MCNAB ROAD POMPANO BEACH, FL 33069 Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Change ■ Addition TITLE Delete NAME MALLIA, STEPHEN J NAME STREET ADDRESS 1619 W MCNAB ROAD STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-7IP VPD ☐ Change ☐ Delete TITLE Addition TITLE MALLIA, JOSEPH S NAME STREET ADDRESS 380 NW 166TH AVENUE STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Ores.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GNATURE AND TYP

FILED

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Daytime Phone #

3/17/07