

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075343

Entity Name: TIRE SEAL, INC.

FILED  
Jan 06, 2006  
Secretary of State

## Current Principal Place of Business:

932 S DIXIE  
LAKE WORTH, FL 33460

## New Principal Place of Business:

3574 CORONA STREET  
LAKE WORTH, FL 33461

## Current Mailing Address:

932 S DIXIE  
LAKE WORTH, FL 33460

## New Mailing Address:

3574 CORONA STREET  
LAKE WORTH, FL 33461

FEI Number: 65-0526103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EGGEN, MARK  
932 S DIXIE  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

EGGEN, MARK  
3574 CORONA STREET  
LAKE WORTH, FL 33461 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EGGEN, MARK  
Address: 932 S DIXIE  
City-St-Zip: LAKE WORTH, FL 33460

Title: D ( ) Delete  
Name: EGGEN, EILEEN  
Address: 932 S DIXIE  
City-St-Zip: LAKE WORTH, FL 33460

Title: VP ( ) Delete  
Name: ERDEK, PAUL VP MIS  
Address: 932 S DIXIE  
City-St-Zip: LAKE WORTH, FL 33460

Title: VP ( ) Delete  
Name: EGGEN, PHILIP R VP SALE  
Address: 932 S DIXIE  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: EGGEN, MARK  
Address: 3574 CORONA STREET  
City-St-Zip: LAKE WORTH, FL 33461

Title: D (X) Change ( ) Addition  
Name: EGGEN, EILEEN  
Address: 3574 CORONA STREET  
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Change ( ) Addition  
Name: ERDEK, PAUL VP MIS  
Address: 3574 CORONA STREET  
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Change ( ) Addition  
Name: EGGEN, PHILIP R VP SALE  
Address: 3574 CORONA STREET  
City-St-Zip: LAKE WORTH, FL 33461

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: MARK EGGEN

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date