## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 15, 2006 08:00 AM **Secretary of State** DOCUMENT # P95000075853 t. Entity Name ARCTIC SEAL AND GASKET OF THE AMERICAS, INC. Mailing Address Principal Place of Business 2796 SW BRIDGEWAY ST P.O. BOX 3393 PALM CITY, FL 34990 STUART, FL 34995 US 02062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3337131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FROBERG, KAREN D DO NOT WRITE 2798 SW BRIDGEWAY ST PALM CITY, FL 34990 IN THIS SPACE 5. 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 DATE Signature, typed or printed name of registered agent and title it apolicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE FROBERG, KAREN D NAME STREET ADDRESS 2796 SW BRIDGEWAY ST CITY-ST-ZP PALM CITY, FL 34990 1000004388 7/TI F 113/01/06-80020-005 150. FROBERG, FRED F JR NAME 2796 SW BRIDGEWAY ST STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS DO NOT WRITE DITY-S1-Z)P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 receiver or truesce 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

SIGNATURE:

NAME STREET ADDRESS City-S1-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED