2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

DOCUMENT # P95000096737 FILED 1. Entity Name THE SEAL COMPANY 06 APR 28 PH 12: 59 Principal Place of Business Mailing Address SECRET --TALLAHASSEE. 3732 NW 16TH ST. 3732 NW 16TH ST. FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4 FELNumber Applied For 65-0629229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 NW 16TH ST. FT. LAUDERDALE, FL 33312 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. 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, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HEYMAN, LESLIE NAME STREET ADDRESS 3732 NW 16TH ST. CITY-ST-ZIP FT. LAUDERDALE, FL 33311 TITLE **000074508690** 05/12/06--01009--030 **150.00 NAME HEYMAN, BONNIE STREET ADDRESS 3732 NW 16TH ST. CITY-ST-ZIP FT. LAUDERDALE, FL. 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing dose not qualify for the exemptions contained in Chapter 119, Floodba 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 furnade 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 in changed, or on an attachment with an address, with all other like empowered. and that my name appears in Block 10 or Block 11 if 1211/ V7106 724 Min SIGNATURE:

OFFICER OR DIRECTOR

Date