2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2007 08:00 All Secretary of State DOCUMENT-# P99000057092 1. Entity Name SEAT SACK, INC. Principal Place of Business Mailing Address 5910 TAYLOR ROAD P.O BOX 9732 NAPLES, FL 34109 NAPLES, FL 34109 02132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 65-0933311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCALEAR, ANNE DO NOT WRITE 9005 WHIMBREL WATCH LANE #201 IN THIS SPACE NAPLES, FL 34109 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCALEAR, ANNE NAME STREET ADDRESS 9005 WHIMBREL WATCH LN, #201 U00000749263 05/18/07-80018-004 150.00 CITY-ST-ZIP **NAPLES, FL 34109** TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

Daytime Phone #