

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003732

FILED
Jan 06, 2006
Secretary of State

Entity Name: SENOR LENGUA GELASHOTS INCORPORATED

Current Principal Place of Business:

12404 ROYAL OAK COURT NE
ALBUQUERQUE, NM 871116237

New Principal Place of Business:

12404 ROYAL OAK COURT NE
ALBUQUERQUE, NM 87111 US

Current Mailing Address:

P.O. BOX 14781
ALBUQUERQUE, NM 871914781

New Mailing Address:

P.O. BOX 14781
ALBUQUERQUE, NM 87191 US

FEI Number: 85-0482389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHERTON, LEE
6509 CARTMEL LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANDT, WILLIAM E
Address: 12404 ROYAL OAK COURT NE
City-St-Zip: ALBUQUERQUE, NC 87111

Title: T () Delete
Name: BRANDT, KAREN L
Address: 12404 ROYAL OAK COURT NE
City-St-Zip: ALBUQUERQUE, NC 87111

Title: V () Delete
Name: SCHAMS, DAVID A
Address: 1701 CONESTOGA DRIVE SE
City-St-Zip: ALBUQUERQUE, NM 87123

Title: S () Delete
Name: BROWN, STACI L
Address: 2717 FOX GLENN COURT
City-St-Zip: HURST, TX 76054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDT, WILLIAM E
Address: 12404 ROYAL OAK COURT NE
City-St-Zip: ALBUQUERQUE, NM 87111 US

Title: T (X) Change () Addition
Name: BRANDT, KAREN L
Address: 12404 ROYAL OAK COURT NE
City-St-Zip: ALBUQUERQUE, NM 87111 US

Title: V (X) Change () Addition
Name: SCHAMS, DAVID A
Address: 1701 CONESTOGA DRIVE SE
City-St-Zip: ALBUQUERQUE, NM 87123 US

Title: S (X) Change () Addition
Name: BROWN, STACI L
Address: 2717 FOX GLENN COURT
City-St-Zip: HURST, TX 76054 US

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: WILLIAM E BRANDT

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date