

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90282 020 ***150.00

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04202006 Chg-P CR2E034 (11/05)

DOCUMENT # F05000004952 1. Entity Name LA SALSA FRANCHISE, INC.					
Principal Place of Business 6307 CARPINTERIA AVE., SUITE A CARPINTERIA, CA 93013-2901			Mailing Address 6307 CARPINTERIA AVE., SUITE A CARPINTERIA, CA 93013-2901		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PUZDER, ANDREW F 6307 CARPINTERIA AVE., SUITE A CARPINTERIA, CA 930132901	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ABAJIAN, THEODORE 6307 CARPINTERIA AVE., SUITE A CARPINTERIA, CA 930132901	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MURPHY, E. MICHAEL 6307 CARPINTERIA AVE., SUITE A CARPINTERIA, CA 930132901	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO SIDDIQI, AMIR 6307 CARPINTERIA AVE., SUITE A CARPINTERIA, CA 930132901	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUTCHINGS, RENE A 6307 CARPINTERIA AVE., SUITE A CARPINTERIA, CA 930132901	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SEIGEL, CHARLES A III 6307 CARPINTERIA AVE., SUITE A CARPINTERIA, CA 930132901	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Douglas P. Lowry 401 W. Carl Karcher Way Anaheim, CA 92801				
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: <u>Douglas P. Lowry</u> <u>4/21/06</u> <u>714.254.4060</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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