

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000092937

FILED  
Jun 29, 2006  
Secretary of State

Entity Name: CONPILOG INTERNATIONAL COMPANY

## Current Principal Place of Business:

452 OSCEOLA STREET 104-105  
ALTAMONTE, FL 32701

## New Principal Place of Business:

## Current Mailing Address:

452 OSCEOLA STREET 104-105  
ALTAMONTE, FL 32701

## New Mailing Address:

FEI Number: 59-3673981      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, JOHN J  
452 OSCEOLA STREET 104-105  
ALTAMONTE SPRINGS, FL 32701      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

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOLIVAR, WILLIAM  
Address: 452 OSCEOLA STREET 104-105  
City-St-Zip: ALTAMONTE, FL 32701

Title: VP ( ) Delete  
Name: PINZON, LUIS F  
Address: 452 OSCEOLA STREET 104-105  
City-St-Zip: ALTAMONTE, FL 32701

Title: T ( ) Delete  
Name: VELAZQUEZ, MICHAEL  
Address: 452 OSCEOLA STREET 104-105  
City-St-Zip: ALTAMONTE, FL 32701

Title: S ( ) Delete  
Name: GARCIA, JOHN  
Address: 452 OSCEOLA STREET 104-105  
City-St-Zip: ALTAMONTE, FL 32701

Title: D ( ) Delete  
Name: LONDONO, LUIS F  
Address: 452 OSCEOLA STREET 104-105  
City-St-Zip: ALTAMONTE, FL 32701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINZON, LUIS F  
Address: 452 OSCEOLA STREET 104-105  
City-St-Zip: ALTAMONTE, FL 32701

Title: VP (X) Change ( ) Addition  
Name: GARCIA, JOHN J  
Address: 452 OSCEOLA STREET 104-105  
City-St-Zip: ALTAMONTE, FL 32701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LONDONO, LUIS F  
Address: 452 OSCEOLA STREET 104-105  
City-St-Zip: ALTAMONTE, FL 32701

Title: D (X) Change ( ) Addition  
Name: BOLIVAR, WILLIAM  
Address: 452 OSCEOLA STREET 104-105  
City-St-Zip: ALTAMONTE, FL 32701

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: LUIS F. PINZON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

06/29/2006

\_\_\_\_\_  
Date