

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000033088

Entity Name: EL MATADOR MANAGEMENT CO.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

909 SANTA ROSA BLVD.
FT. WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

909 SANTA ROSA BLVD.
FT. WALTON BCH, FL 32548

New Mailing Address:

FEI Number: 59-3718518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRING, JOHN J JR.
909 SANTA ROSA BLVD.
FT. WALTON BCH, FL 32548 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: LOVE, ELIZABETH
Address: 1658 KNOLLWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

Title: T () Delete
Name: HERRING, JOHN J JR
Address: 909 SANTA ROSA BLVD #231
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S () Delete
Name: JOHNSON, BARBARA
Address: 909 SANTA ROSA BLVD #160
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: MORRIS, H IRVIN
Address: 200 PINECREST
City-St-Zip: PARAGOULD, AR 72450

Title: D (X) Delete
Name: JOHN, DROSDECK
Address: 909 SANTA ROSA BLVD. APT. 437
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, BARBARA
Address: 909 SANTA ROSA BLVD #160
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S/T (X) Change () Addition
Name: HERRING, JOHN J JR
Address: 909 SANTA ROSA BLVD #231
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D (X) Change () Addition
Name: GREG, RODGERS
Address: 30 BAYOU DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

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

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

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: JOHN J. HERRING, JR.

S/T

09/26/2006

Electronic Signature of Signing Officer or Director

Date