

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039069

Entity Name: LINARES CORPORATION

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

1430 RIDGE STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

7901 KINGSPPOINT PARKWAY,
10
ORLANDO, FL 32819

Current Mailing Address:

1430 RIDGE STREET
KISSIMMEE, FL 34744

New Mailing Address:

7901 KINGSPPOINT PARKWAY,
10
ORLANDO, FL 32819

FEI Number: 84-1623751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MILDRED
1430 RIDGE STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RODRIGUEZ, MILDRED
7901 KINGSPPOINT PARKWAY,
10
ORLANDO, FL 32819 US

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: MILDRED RODRIGUEZ

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINARES, GLADYS
Address: 1430 RIDGE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: RODRIGUEZ, MILDRED
Address: 1430 RIDGE STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINARES, GLADYS
Address: 7901 KINGSPPOINT PARKWAY, SUITE 10
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MILDRED
Address: 7901 KINGSPPOINT PARKWAY, SUITE 10
City-St-Zip: ORLANDO, FL 32819

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: MILDRED RODRIGUEZ

VP

05/09/2006

Electronic Signature of Signing Officer or Director

Date