

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136866

FILED
Feb 25, 2006
Secretary of State

Entity Name: SALVAT INC.

Current Principal Place of Business:

5236 NW 96 DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

8138 NW 128TH LN
PARKLAND, FL 33076

Current Mailing Address:

5236 NW 96 DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

8138 NW 128TH LN
PARKLAND, FL 33076

FEI Number: 36-4561880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVAT, JULIO
5236 NW 96 DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SALVAT, JULIO
8138 NW 128TH LN
PARKLAND, FL 33076 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:

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SALVAT, HELLEN
Address: 5236 NW 96 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP/D () Delete
Name: SALVAT, JULIO
Address: 5236 NW 96 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T/S () Delete
Name: SALVAT, JULIO
Address: 5236 NW 96 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SALVAT, HELLEN
Address: 8138 NW 128TH LN
City-St-Zip: PARKLAND, FL 33076

Title: VP/D (X) Change () Addition
Name: SALVAT, JULIO
Address: 8138 NW 128TH LN
City-St-Zip: PARKLAND, FL 33076

Title: T/S (X) Change () Addition
Name: SALVAT, JULIO
Address: 8138 NW 128TH LN
City-St-Zip: PARKLAND, FL 33076

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: HELLEN SALVAT

P/D

02/25/2006

Electronic Signature of Signing Officer or Director

Date