

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032836

FILED
Apr 26, 2006
Secretary of State

Entity Name: SAN IGNACIO DEVELOPMENT COMPANY

Current Principal Place of Business:

2901 NW 29TH ROAD
BOCA RATON, FL 33431 US

Current Mailing Address:

2901 NW 29TH ROAD
BOCA RATON, FL 33431 US

New Principal Place of Business:

21218 ST. ANDREWS BLVD
#723
BOCA RATON, FL 33433 US

New Mailing Address:

21218 ST. ANDREWS BLVD
#723
BOCA RATON, FL 33433 US

FEI Number: 20-2417796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUSARCZYK, PAUL D
2901 NW 29TH ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SLUSARCZYK, PAUL D
18378 CORAL CHASE DRIVE
BOCA RATON, FL 33498 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: PAUL SLUSARCZYK

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLUSARCZYK, PAUL D
Address: 2901 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SLUSARCZYK, PAUL D
Address: 18378 CORAL CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: P () Change (X) Addition
Name: TACHNA, ENRIQUE
Address: 21218 ST ANDREWS BLVD #723
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Change (X) Addition
Name: TACHNA, ROMULO
Address: 21218 ST. ANDREWS BLVD #723
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Change (X) Addition
Name: TACHNA, JUAN
Address: 21218 ST ANDREWS BLVD #723
City-St-Zip: BOCA RATON, FL 33433 US

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: PAUL SLUSARCZYK

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date