

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046481

Entity Name: SALSA ONE, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

10951 WEST BROWARD BLVD
PLANTATION, FL 33324

New Principal Place of Business:

9330 NW 10TH COURT
PLANTATION, FL 33322

Current Mailing Address:

10951 WEST BROWARD BLVD
PLANTATION, FL 33324

New Mailing Address:

9330 NW 10TH COURT
PLANTATION, FL 33322

FEI Number: 20-2576129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PETTIT, DAVID R P
9330 NW 10TH COURT
PLANTATION, FL 33322 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: DAVID R PETTIT III

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PETTIT, DAVID R III
Address: 10951 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PETTIT, DAVID R III
Address: 9330 NW 10TH COURT
City-St-Zip: PLANTATION, FL 33322

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: DAVID R PETTIT III

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04/10/2006

Electronic Signature of Signing Officer or Director

Date