

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116299

Entity Name: SALINA HOLDINGS INC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

505 S.E 18TH WAY
OKEECHOBEE, FL 34974

New Principal Place of Business:

8675 HWY 441 S.E
OKEECHOBEE, FL 34974

Current Mailing Address:

505 S.E 18TH WAY
OKEECHOBEE, FL 34974

New Mailing Address:

8675 HWY 441 S.E
OKEECHOBEE, FL 34974

FEI Number: 57-1225041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHANT, AFTAB
505 S.E 18TH WAY
OKEECHOBEE, FL 34974 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCHANT, AFTAB
Address: 505 S.E 18TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: MERCHANT, ZEESHAAN
Address: 505 S.E 18TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AFTAB MERCHANT

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date