

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000132191

Entity Name: JOHN SALAZAR CORP.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

2900 MARSHALL DR.
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2900 MARSHALL DR.
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 42-1679892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CAROLYN
2900 MARSHALL DR.
SARASOTA, FL 34239 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, CAROLYN
Address: 2900 MARSHALL DR.
City-St-Zip: SARASOTA, FL 34239

Title: P () Delete
Name: SALAZAR, JOHN P
Address: 2900 MARSHALL DR.
City-St-Zip: SARASOTA, FL 34239

Title: T () Delete
Name: RODRIGUEZ, SADIEL S T
Address: 2900 MARSHALL DR
City-St-Zip: SARASOTA, FL 34239 FL

Title: S () Delete
Name: SAINZ, RAMON C
Address: 2900 MARSHALL DR
City-St-Zip: SARASOTA, FL 34239 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RODRIGUEZ, ZADIEL S T
Address: 2900 MARSHALL DR
City-St-Zip: SARASOTA, FL 34239 FL

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: JOHN SALAZAR

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date