

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140645

Entity Name: SALTIM INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

5900 N HIATUS RD
STE 600
COOPER CITY, FL 33026

Current Mailing Address:

5900 N HIATUS RD
STE 600
COOPER CITY, FL 33026

New Principal Place of Business:

5900 HIATUS RD
STE 600
COOPER CITY, FL 33330

New Mailing Address:

5900 HIATUS RD
STE 600
COOPER CITY, FL 33330

FEI Number: 20-3641402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGE, LISA C
5900 N HIATUS RD
STE 600
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

DODGE, LISA C
5900 HIATUS RD
STE 600
COOPER CITY, FL 33330 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: LISA C. DODGE

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DODGE, LISA C
Address: 5900 N HIATUS RD - STE 600
City-St-Zip: COOPER CITY, FL 33026

Title: T () Delete
Name: DODGE, CHARLES F
Address: 5900 N HIATUS RD - STE 600
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DODGE, LISA C
Address: 5900 HIATUS RD - STE 600
City-St-Zip: COOPER CITY, FL 33330

Title: T (X) Change () Addition
Name: DODGE, CHARLES F
Address: 5900 HIATUS RD - STE 600
City-St-Zip: COOPER CITY, FL 33330

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: LISA C. DODGE

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date