

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159559

Entity Name: SIR SATELLITE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5736 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5736 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 20-3903488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFFORDABLE TAX & ACCOUNTING SERVICES, INC.
10327 WINDING CREEK LANE
ORLANDO, FL 32825 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: P () Delete
Name: TELES, JOSE I
Address: 12955 ISLAMORADA DRIVE
City-St-Zip: ORLANDO, FL 32837 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RAMPOLLA, GINO
Address: 4914 EAST LAKE COVE BLVD
City-St-Zip: ST. CLOUD, FL 34771

Title: D () Change (X) Addition
Name: VALECILLOS, MIGUEL
Address: 8837 LATREC AVE. BUILDING 5 APT.207
City-St-Zip: ORLANDO, FL 32819

Title: D () Change (X) Addition
Name: TORTOLINA, LEONARDO
Address: 6177 METROWEST BLVD.
City-St-Zip: ORLANDO, FL 32835

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: JOSE TELES

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date