

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124987

Entity Name: SATELLITE ZONE PLUS INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

701 AVE K SW UNIT B
WINTER HAVEN, FL 33880

New Principal Place of Business:

3120 CARLETON CIR E
LAKELAND, FL 33803

Current Mailing Address:

701 AVE K SW UNIT B
WINTER HAVEN, FL 33880

New Mailing Address:

3120 CARLETON CIR E
LAKELAND, FL 33803

FEI Number: 86-1175136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPIO, FRANCISCO
701 AVE K SW UNIT B
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

LUPIO, FRANCISCO
3120 CARLETON CIR E
LAKELAND, FL 33803 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: FRANCISCO LUPIO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUPIO, FRANCISCO
Address: 701 AVE K SW UNIT B
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD () Delete
Name: LUPIO, MITZI
Address: 701 AVE K SW UNIT B
City-St-Zip: WINTER HAVEN, FL 33880

Title: S (X) Delete
Name: WILSON, ALISON
Address: 701 AVE K SW UNIT B
City-St-Zip: WINTER HAVEN, FL 33880

Title: T (X) Delete
Name: ROCHA, MARIA
Address: 701 AVE K SW UNIT B
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUPIO, FRANCISCO
Address: 3120 CARLETON CIR E
City-St-Zip: LAKELAND, FL 33803

Title: VD (X) Change () Addition
Name: LUPIO, MITZI
Address: 3120 CARLETON CIR E
City-St-Zip: LAKELAND, FL 33803

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 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: FRANCISCO LUPIO

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04/28/2008

Electronic Signature of Signing Officer or Director

Date