



2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90055 049 ***150.00

DOCUMENT # P06000149713					
1. Entity Name EZ-SATELLITE CORPORATION					
Principal Place of Business 6031 TOWN COLONY DR. SUITE # 117 BOCA RATON, FL 33433			Mailing Address 6031 TOWN COLONY DR. SUITE # 117 BOCA RATON, FL 33433		
2. Principal Place of Business - No P.O. Box # 3440 Hollywood Blvd		3. Mailing Address 3440 Hollywood Blvd.			
Suite, Apt. #, etc. Suite 415		Suite, Apt. #, etc. Suite 415			
City & State Hollywood, FL		City & State Hollywood, FL			
Zip 33021		Zip 33021			
Country Broward		Country Broward		02212007 Chg-P CR2E034 (12/06)	
4. FEI Number 20-5997285				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VALENCIA, JOHN J 6031 TOWN COLONY DR. SUITE # 117 BOCA RATON, FL 33433			7. Name and Address of New Registered Agent Name Valencia, John J Street Address (P.O. Box Number is Not Acceptable) 20355 NE 34th Court, Apt 1024 City Aventura FL Zip Code 33180		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>John Javier Valencia</u> (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VALENCIA, JOHN J 6031 TOWN COLONY DR. # 117 BOCA RATON, FL 33433	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Valencia John J 20355 NE 34 Court, Apt 1024 Aventura, FL 33180
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VALENCIA, MONICA 6031 TOWN COLONY DR. # 117 BOCA RATON, FL 33433	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Valencia, Monica 20355 NE 34 Court, Apt 1024 Aventura, FL 33180	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>John Javier Valencia</u>			02/21/07 (201) 9596855		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		