

FILED
Mar 26, 2007 08:00 AM
Secretary of State

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F05000007409		
1. Entity Name LASSEN HOLDING CO., INC.		
Principal Place of Business 285 GRANDE WAY, APT 1005 NAPLES, FL 34110		Mailing Address 285 GRANDE WAY, APT 1005 NAPLES, FL 34110
DO NOT WRITE IN THIS SPACE		
		03142007 No Chg-P CR2E034 (11/05)
4. FEI Number 43-2047249		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent LASSEN, ARNE C 285 GRANDE WAY, APT 1005 NAPLES, FL 34110		DO NOT WRITE IN THIS SPACE
B. 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 _____ Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CP LASSEN, ARNE C 285 GRANDE WAY, APT 1005 NAPLES, FL 34110	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS STAGE-PEDERSEN, CARSTEN P O BOX 3878 EATONTON, GA 31024	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T LASSEN, SANDRA G 285 GRANDE WAY, APT 1005 NAPLES, FL 34110	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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>C. Stage-Pedersen</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3-19-2007 706-343-0774 Date Daytime Phone #