2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F42386 Jan 31, 2006 08:00 AM 1. Entity Name **Secretary of State** HELGE KRARUP, INC. Principal Place of Businessi Mailing Address 2911 PORT BLVD PO BOX 849022 MIAMI FL 33132 HOLLYWOOD FL 33084-1022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2122998 Not Applicat Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRARUP, HELGE 2911 PORT BLVD Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33132 Zip Code City 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 Signature, typed of printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 🗌 Delete TITLE ☐ Adding ☐ Change KRARUP, BENTE E NAME NAME U00000409289 STREET ADDRESS PO BOX 849022 STREET AODRESS 02/08/06-80094-004 150.00 CITY-ST-ZIP HOLLYWOOD FL CITY+ST-ZIP DS Delete TITLE TITLE Change Aridis. NAME KRARUP, KELGE NAME PO BOX 849022 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change Add " NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addib. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Additio NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DILE THEF Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this reportior 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. Borida 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

H. KRARUA SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-06 954-438-7581
Date Daytime Phone #