2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 01, 2007 08:00 AM DOCUMENT # F42386 **Secretary of State** 1. Entity Namo HELGE KRARUP, INC. Mailing Address Principal Place of Business 2911 PORT BLVD MIAMI FL 33132 PO BOX 849022 HOLLYWOOD FL 33084-1022 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2122998 Not Applicab Country 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 Namo KRARUP, HELGE Street Address (P.O. Box Number is Not Acceptable) 2911 PORT BLVD MIAMI FL 33132 Zip Code 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 or printed name of registered again and title if approable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May € 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund\_Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Agg. IIII ☐ Delete IffLi KRARUP, BENTE E NAME MAIM U000000616121 PO BOX 849022 SIRELL ADDRESS STREET ADDRESS 02/07/07-80015-014 150.00 HOLLYWOOD FL CITY SI ZIP CHY ST ZIP ☐ Change ☐ Allon □ Delete 11111 THIE KRARUP, KELGE NAM NAME PO BOX 849022 STREET ADDRESS STREET LADDRESS HOLLYWOOD FL CHY SI ZIP CITY ST-MP ☐ Change ALC: ☐ Delete IIIIE 11111 NAM NAME SIBLET ADDRESS SIREFT ADDRESS CITY ST ZIP CITY ST 78 Change ☐ Delete NAME STREET ADDIVESS STREET ADDRESS CITY ST ZIP CATY ST-ZIP Change ☐ A.: IIIIF Delete HILF NAME NAM STREET ADDRESS SIDEET ADDRESS CHY-SL ZIP CHY ST-ZIP ☐ #\*.\*\* ☐ Change MILE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP COY ST 705

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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

M. V. RARUP

1-29-07

954-438-1

Daysime Phone #