

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000004594

FILED  
Sep 07, 2006  
Secretary of State

Entity Name: EKMAN & CO INC.

## Current Principal Place of Business:

200 S. BISCAYNE BLVD., STE. 4400  
MIAMI, FL 33131

## New Principal Place of Business:

8750 NW 36TH STREET, SUITE 400  
MIAMI, FL 33178

## Current Mailing Address:

200 S. BISCAYNE BLVD., STE. 4400  
MIAMI, FL 33131

## New Mailing Address:

8750 NW 36TH STREET, SUITE 400  
MIAMI, FL 33178

FEI Number: 13-3250392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., STE. 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SVENSSON, JAN  
Address: 200 S. BISCAYNE BLVD., STE. 4400  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: COOPER, NEIL  
Address: 200 S. BISCAYNE BLVD., STE. 4400  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: TIDEBRANT, HANS  
Address: 200 S. BISCAYNE BLVD., STE. 4400  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SVENSSON, JAN  
Address: 8750 NW 36TH STREET, SUITE 400  
City-St-Zip: MIAMI, FL 33178

Title: CFO (X) Change ( ) Addition  
Name: EDVARSEN, ANNIE  
Address: 8750 NW 36TH STREET, SUITE 400  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition  
Name: TIDEBRANT, HANS  
Address: 8750 NW 36TH STREET, SUITE 400  
City-St-Zip: MIAMI, FL 33178

Title: EXVP ( ) Change (X) Addition  
Name: FLYNN, MICHAEL  
Address: 8750 NW 36TH STREET, SUITE 400  
City-St-Zip: MIAMI, FL 33178

Title: SRVP ( ) Change (X) Addition  
Name: PEIFFER, JIM  
Address: 8750 NW 36TH STREET, SUITE 400  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: JIM PEIFFER

SRVP

09/07/2006

Electronic Signature of Signing Officer or Director

Date