

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000234

Entity Name: LARS BOLANDER LTD., INC.

FILED  
Jul 06, 2007  
Secretary of State

## Current Principal Place of Business:

LARS BOLANDER  
375 SOUTH COUNTY ROAD  
PALM BEACH, FL 33480

## New Principal Place of Business:

524 DATURA STREET  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

LARS BOLANDER  
375 SOUTH COUNTY ROAD  
PALM BEACH, FL 33480

## New Mailing Address:

524 DATURA STREET  
WEST PALM BEACH, FL 33401

FEI Number: 11-3100999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOLANDER, LARS  
375 SOUTH COUNTY ROAD  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

BOLANDER, LARS  
524 DATURA STREET  
WEST PALM BEACH, FL 33401 US

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: LARS BOLANDER

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: BOLANDER, LARS  
Address: 375 SO COUNTY ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: STD ( ) Delete  
Name: KALACHNIKOFF, NADEGE  
Address: 375 SO COUNTY RD  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: BOLANDER, LARS  
Address: 524 DATURA STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD (X) Change ( ) Addition  
Name: KALACHNIKOFF, NADEGE  
Address: 524 DATURA STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: LARS BOLANDER

PCD

07/06/2007

Electronic Signature of Signing Officer or Director

Date