

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000000234

Entity Name: LARS BOLANDER LTD., INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

524 DATURA STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3731 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

Current Mailing Address:

524 DATURA STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

3731 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

FEI Number: 11-3100999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOLANDER, LARS
3731 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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

09/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BOLANDER, LARS
Address: 3731 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: STD (X) Change () Addition
Name: KALACHNIKOFF, NADEGE
Address: 3731 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

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

09/05/2007

Electronic Signature of Signing Officer or Director

Date