

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086113

FILED
May 01, 2007
Secretary of State

Entity Name: VIKING INVESTMENT GROUP INC

Current Principal Place of Business:

PO BOX 86001
MADEIRA BEACH, FL 337386001

New Principal Place of Business:

17076 DOLPHIN DRIVE
NO REDINGTON BEACH, FL 33708

Current Mailing Address:

PO BOX 86001
MADEIRA BEACH, FL 337386001

New Mailing Address:

17076 DOLPHIN DRIVE
NO REDINGTON BEACH, FL 33708

FEI Number: 59-3672194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KEYMEULEN, GEORGETTE
17076 DOLPHIN DR.
NORTH REDINGTON BEACH, FL 33708 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

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: D () Delete
Name: VAN KEYMEULEN, JOZEF
Address: PO BOX 86001
City-St-Zip: MADEIRA BEACH, FL 33738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN KEYMEULEN, JOZEF
Address: 17076 DOLPHIN DRIVE
City-St-Zip: NO REDINGTON BEACH, FL 33708

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: JOZEF VANKEYMEULEN

D

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date