2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State
01-30-2006 90060 002 ***150.00

60009049

DOCUMENT # P01000114040

1. Entity Name
VILLIGER STOKKEBYE INTERNATIONAL CORP.

Principal Place of Business	Mailing Address
7923 N.W. 21ST STREET MIAMI, FL 33122	7923 N.W. 21ST STREET MIAMI, FL 33122

2. Principal Place of Business	3. Mailing Address
6605 W WT Harris Blvd	PO Box 481938
Suite, Apt. #, etc.: Suite Q	Suite, Apt. #, etc.:
City & State: Charlotte NC	City & State: Charlotte NC
Zip: 28269 Country: USA	Zip: 28269 Country: USA

01232006 Chg-P CR2E034 (11/05)

4. FEI Number 01-0569622 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ELIZALDE, ANGEL 17630 NW 86 AVENUE MIAMI, FL 33015	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MOHR, THOMAS SCHWARZENBERGSTRASSE 3-7 WALDSHUT-TIENGEN, 79761	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chairman of the Board	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP HEES, SIMONE BRAND 3 ODESSA, TX 79761	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President ERIK STOKKEBYE 6605 W. WT Harris Blvd ste Q Charlotte NC 28269	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ELIZALDE, ANGEL 17630 N.W. 86TH MIAMI, FL 33015	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	9400 SW 8th Street Pembroke Pines FL 33025	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Erik Stokkebye 1/27/05 704-597-0416
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #