

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026364

FILED
Jan 11, 2006
Secretary of State

Entity Name: PURE LIFE SCANDINAVIA, INC.

Current Principal Place of Business:

1445 BAY RD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1601 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1445 BAY RD
MIAMI BEACH, FL 33139 US

New Mailing Address:

1601 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 20-0717493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TORGERSEN, SIRI H
1250 SOUTH MIAMI AVENUE
1206
MIAMI, FL 331304107 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: SIRI H. TORGERSEN

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANA, SVEIN
Address: 1445 BAY RD
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TORGERSEN, SIRI H
Address: 1250 SOUTH MIAMI AVENUE, SUITE 1206
City-St-Zip: MIAMI, FL 33130 US

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: SIRI H. TORGERSEN

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date