

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059313

FILED
Jan 11, 2006
Secretary of State

Entity Name: VIKING HOLDINGS & INVESTMENTS, INC.

Current Principal Place of Business:

20295 M.W 2ND AVE. STE 217
MIAMI, FL 33169

New Principal Place of Business:

2800 STATE RD 84
105
DANIA BEACH, FL 33312

Current Mailing Address:

20295 M.W 2ND AVE. STE 217
MIAMI, FL 33169

New Mailing Address:

2800 STATE RD 84
105
DANIA BEACH, FL 33312

FEI Number: 20-1000172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNES, ELI
20295 N.W. 2ND AVE. STE 217
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

YOUNES, ELI
2800 STATE RD 84
105
DANIA BEACH, FL 33312 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNES, ELI
Address: 20295 N.W. 2ND AVE. STE 217
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: BANMILLER, JAMES D
Address: 20295 N.W. 2ND AVE. STE 217
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: KATTOURA, BASSAM
Address: 20295 N.W. 2ND AVE. STE 217
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNES, ELI
Address: 2800 STATE RD 84, SUITE 105
City-St-Zip: DANIA BEACH, FL 33312

Title: VP (X) Change () Addition
Name: BANMILLER, JAMES D
Address: 2800 STATE RD 84, SUITE 105
City-St-Zip: DANIA BEACH, FL 33312

Title: S (X) Change () Addition
Name: KATTOURA, BASSAM
Address: 2800 STATE RD 84, SUITE 105
City-St-Zip: DANIA BEACH, FL 33312

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: ELI YOUNES

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date