

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020424

FILED
Jan 25, 2006
Secretary of State

Entity Name: HANSEN-VIK LALAVE CORPORATION

Current Principal Place of Business:

13580 STRING FELLOW ROAD
PINE ISLAND, FL 33922

New Principal Place of Business:

5260 BIRDSONG LANE
BOKEELIA, FL 33922 US

Current Mailing Address:

13580 STRING FELLOW ROAD
PINE ISLAND, FL 33922

New Mailing Address:

5260 BIRDSONG LANE
BOKEELIA, FL 33922 US

FEI Number: 20-4175693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN-VIK, NELLY
13841 SW 282 ST
MIAMI, FL 33033 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN-VIK, NELLY
Address: 13841 SW 282 STREET
City-St-Zip: MIAMI, FL 33033

Title: VP () Delete
Name: HANSEN-VIK, FRANCESCA
Address: 5199 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: ALA-VEDRA, LAURA
Address: 13580 STRING FELLOW RD
City-St-Zip: PINE ISLAND, FL 33922

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSEN-VIK, NELLY
Address: 13841 SW 282 STREET
City-St-Zip: MIAMI, FL 33033 US

Title: VP (X) Change () Addition
Name: HANSEN-VIK, FRANCESCA
Address: 5199 NW 7 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: T (X) Change () Addition
Name: ALA-VEDRA, LAURA
Address: 5260 BIRDSONG LANE
City-St-Zip: BOKEELIA, FL 33922 US

Title: VP () Change (X) Addition
Name: ALA-VEDRA, ANTONIO P
Address: 5260 BIRDSONG LANE
City-St-Zip: BOKEELIA, FL 33922 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: LAURA ALA-VEDRA

T

01/25/2006

Electronic Signature of Signing Officer or Director

_____ Date