

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084982

Entity Name: JAN OVE VELURE INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

11490 NW 23RD STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

18101 COLLINS AVE APT 702
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

11490 NW 23RD STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

18101 COLLINS AVE APT 702
SUNNY ISLES BEACH, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJORSVIK, BENGT
11490 NW 23RD STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BJORSVIK, BENGT
18101 COLLINS AVE APT 702
SUNNY ISLES BEACH, FL 33160 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:

05/07/2007

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: DIR. () Delete
Name: VELURE, JAN O
Address: P.O. BOX 772162
City-St-Zip: CORAL SPRINGS, FL 33077 US

Title: PRES () Delete
Name: VELURE, JAN O
Address: P.O. BOX 772162
City-St-Zip: CORAL SPRINGS, FL 33077 US

Title: SEC () Delete
Name: VELURE, JAN O
Address: P.O. BOX 772162
City-St-Zip: CORAL SPRINGS, FL 33077 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAN O. VELURE

DIR

05/07/2007

Electronic Signature of Signing Officer or Director

Date