

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091559

Entity Name: LANAI 2005, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

5025 COLLINS AVE
APT 1405
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH CALVO, CPA
14 PENN PLAZA #1108
NEW YORK, NY 10122

New Mailing Address:

C/O LILLIAN NOVO
3035 SW 25 TERRACE
MIAMI, NY 33133

FEI Number: 20-5174936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, ALLAN H
5802 TYLER STREET
HOLLYWOOD, FL 33021 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: PS () Delete
Name: SCEVOLA, FILIPPO
Address: C/O JOSEPH CALVO, CPA, 14 PENN PLAZA
City-St-Zip: NEW YORK, NY 10122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SCEVOLA, FILIPPO
Address: C/OJ. CALVO, 5 PENN PLAZA, 23 RD FLOOR
City-St-Zip: NEW YORK, NY 10001

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: FILIPPO SCEVOLA

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04/27/2008

Electronic Signature of Signing Officer or Director

Date