

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091559

Entity Name: LANAI 2005, INC.

FILED  
Apr 30, 2009  
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 LILLIAN NOVO  
3035 SW 25 TERRACE  
MIAMI, NY 33133

## New Mailing Address:

C/O LILLIAN NOVO  
3035 SW 25 TERRACE  
MIAMI, FL 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/OJ. CALVO, 5 PENN PLAZA, 23 RD FLOOR  
City-St-Zip: NEW YORK, NY 10001

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FILIPPO SCEVOLA

P

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date