## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

## Secretary of State DOCUMENT # P05000093397 03-13-2006 90082 011 \*\*\*150.00 1. Entity Name LIVSAFE, INC. guur Principal Place of Business Mailing Address 201 SOUTH BISCAYNE BLVD SUITE 1500 201 SOUTH BISCAYNE BLVD SUITE 1500 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03022006 Cha-P CR2E034 (11/05) 4. FEI Number 20-3093548 Applied For City & State City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD SUITE 1500 MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE ☐ Delete TITLE D/P X Khange ☐ Addition LINDAHL, GORAN NAME NAME 201 SOUTH BISCAYNE BLVD SUITE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 D/S ☐ Delete ☐ Addition TITLE **X X** hange TITLE LINDAHL, MATTIAS NAME NAME 201 SOUTH BISCAYNE BLVD SUITE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME Christina Lindahl STREET ADDRESS STREET ADDRESS 201 S. Biscayne Blvd. Suite 1500 CITY-ST-ZIP CITY-ST-ZIP <u> Miami, FL 33[3]</u> ☐ Delete TITLE Change SESPARAdition TITLE NAME Francis E. Rodriquez STREET ADDRESS STREET ADDRESS Suite 1500 201 S. Biscayne Blvd. CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does no cause for the exemptions contained 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 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an address, with all other lil

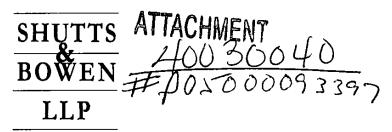
Koran Lindahl, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 13, 2006 8:00 am

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305-379-9/46



ATTORNEYS AND COUNSELLORS AT LAW

RAUL J. SALAS (305) 379-9146 Direct Telephone (305) 347-7746 Direct Facsimile E-MAIL ADDRESS: rsalas@shutts-law.com

March 9, 2006

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: LivSafe, Inc.

Dear Sirs:

Enclosed is the 2006 For Profit Corporation Annual Report for LivSafe, Inc., along with a check made payable to the Florida Department of State in the amount of \$150.00.

If you have any questions, please contact the undersigned.

Sincerely,

Raul I \$ala∳

RJS/lrp enclosures

cc: Mr. Goran Lindahl (w/enc.) (via email)

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