

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000072584

Entity Name: LINVAL CORPORATION

FILED
Dec 09, 2005
Secretary of State

Current Principal Place of Business:

7521 ALUMINUM ROAD
UNIT #5
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 151460
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 65-0521612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTU, VINCENT L
225 S.E. 4TH TERR
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CANTU, LINDA S PRES
12090 BOHMAN LANE
BOKEELIA, FL 33922 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: LINDA SUE CANTU

12/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTU, VINCENT L
Address: 225 S.E. 4TH TERR
City-St-Zip: CAPE CORAL, FL 33990 US

Title: V () Delete
Name: CANTU, VERNON D
Address: 1315 S.W. 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: ST () Delete
Name: CANTU, CHANDRA E
Address: 225 S.E. 4TH TERR
City-St-Zip: CAPE CORAL, FL 33990 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CANTU, VINCENT L
Address: 225 S.E. 4TH TERR
City-St-Zip: CAPE CORAL, FL 33990 US

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

Title: S (X) Change () Addition
Name: CANTU, CHANDRA E
Address: 225 S.E. 4TH TERR
City-St-Zip: CAPE CORAL, FL 33990 US

Title: T () Change (X) Addition
Name: CANTU, WILLIAM V
Address: 12090 BOHMAN LANE
City-St-Zip: BOKEELIA, FL 33922 US

Title: P () Change (X) Addition
Name: CANTU, LINDA S
Address: 12090 BOHMAN LANE
City-St-Zip: BOKEELIA, FL 33922

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA SUE CANTU

P

12/09/2005

Electronic Signature of Signing Officer or Director

Date