

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032578

Entity Name: LOCH LEVEN DEV., INC.

FILED  
Mar 10, 2006  
Secretary of State

## Current Principal Place of Business:

1033 AUGUSTUS LANE  
MOUNT DORA, FL 32757 US

## New Principal Place of Business:

195 INTERNATIONAL PARKWAY  
HEATHROW, FL 32746 US

## Current Mailing Address:

475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

195 INTERNATIONAL PARKWAY  
HEATHROW, FL 32746 US

FEI Number: 59-3440024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL  
475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

GEYS, LOUIS  
195 INTERNATIONAL PARKWAY  
HEATHROW, FL 32746 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: LOUIS GEYS

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GEYS, LOUIS  
Address: 1033 AUGUSTUS LANE  
City-St-Zip: MOUNT DORA, FL 32757

Title: D ( ) Delete  
Name: GEYS, MARINA  
Address: 1033 AUGUSTUS LANE  
City-St-Zip: MOUNT DORA, FL 32757

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GEYS, LOUIS  
Address: 195 INTERNATIONAL PARKWAY  
City-St-Zip: HEATHROW, FL 32746

Title: VPD (X) Change ( ) Addition  
Name: GEYS, MARINA  
Address: 195 INTERNATIONAL PARKWAY  
City-St-Zip: HEATHROW, FL 32746

Title: VP ( ) Change (X) Addition  
Name: GEYS, WESLEY  
Address: 195 INTERNATIONAL PARKWAY  
City-St-Zip: HEATHROW, FL 32746

Title: VP ( ) Change (X) Addition  
Name: STRUBAKIS, PAMELA  
Address: 195 INTERNATIONAL PARKWAY  
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS GEYS

P

03/10/2006

Electronic Signature of Signing Officer or Director

Date