

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079811

Entity Name: LACHENMEIER, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

3009 GREENE ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3009 GREENE ST.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 58-2491142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISTIANSEN, UFFE
3009 GREENE STREET
HOLLYWOOD, FL 33020 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: PCB () Delete
Name: LACHENMEIER, PER
Address: FYNSGADE 6-10
City-St-Zip: SONDERBORG, DENMARK, DK-640

Title: CS () Delete
Name: MARTENSEN, FINN
Address: 112 J STREET STE 200
City-St-Zip: SACRAMENTO, CA

Title: MAN () Delete
Name: KRISTIANSEN, UFFE S MR.
Address: 910 WEST AVE. # 1208
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MAN (X) Change () Addition
Name: KRISTIANSEN, UFFE S MR.
Address: 1200 WEST AVE. # 1606
City-St-Zip: MIAMI BEACH, FL 33139 US

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: UFFE KRISTIANSEN

MAN

01/08/2007

Electronic Signature of Signing Officer or Director

Date