

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36835

FILED
Apr 17, 2007
Secretary of State

Entity Name: PORSCHE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4343 COMMERCE CT
SUITE 300
LISLE, IL 60532 US

New Principal Place of Business:

Current Mailing Address:

4343 COMMERCE CT
SUITE 300
LISLE, IL 60532 US

New Mailing Address:

FEI Number: 88-0273846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: HARTER, HOLGER P
Address: PORSCHESTR. 42, 70435 STUTTGART
City-St-Zip: ZUFFENHAUSEN, GE

Title: P () Delete
Name: DUPPER, ROSS A
Address: 4343 COMMERCE CT
City-St-Zip: LISLE, IL 60532

Title: ST () Delete
Name: DETTKE, FRANK
Address: 4343 COMMERCE CT
City-St-Zip: LISLE, IL 60532

Title: D () Delete
Name: SCHWARZENBAUER, PETER
Address: 980 HAMMOND DRIVE #1000
City-St-Zip: ATLANTA, GA 30328

Title: AS () Delete
Name: BONCUORE, JOHN D.
Address: 4343 COMMERCE COURT
City-St-Zip: LISLE, IL 60532

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: HARTER, HOLGER P
Address: 4343 COMMERCE CT SUITE 300
City-St-Zip: LISLE, IL 60532 US

Title: PCEO (X) Change () Addition
Name: DUPPER, ROSS A
Address: 4343 COMMERCE CT SUITE 300
City-St-Zip: LISLE, IL 60532 US

Title: ST (X) Change () Addition
Name: DETTKE, FRANK
Address: 4343 COMMERCE CT SUITE 300
City-St-Zip: LISLE, IL 60532 US

Title: D (X) Change () Addition
Name: SCHWARZENBAUER, PETER
Address: 4343 COMMERCE CT SUITE 300
City-St-Zip: LISLE, IL 60532 US

Title: AS (X) Change () Addition
Name: BONCUORE, JOHN
Address: 4343 COMMERCE CT SUITE 300
City-St-Zip: LISLE, IL 60532 US

Title: D () Change (X) Addition
Name: BERNING, KLAUS
Address: 4343 COMMERCE CT SUITE 300
City-St-Zip: LISLE, IL 60532 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: DUPPER, ROSS A.

PCEO

04/17/2007

Electronic Signature of Signing Officer or Director

_____ Date