


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 14, 2006 8:00 am**  
**Secretary of State**

04-14-2006 90147 046 \*\*\*150.00

<b>DOCUMENT # P98000054161</b>		
1. Entity Name EPPD NORTH AMERICA, INC.		

Principal Place of Business 1560 SAWGRASS CORPORATE PKWY SUITE 475 SUNRISE, FL 33323	Mailing Address 701 BRICKELL AVE SUITE 3000 MIAMI, FL 33131
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4004300

01132006 Chg-P CR2E034 (11/05)

4. FEI Number 65-0843694	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE, SUITE 3000 MIAMI, FL 33131		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD BLERSCH, CHRISTIAN JOSEPH-LECHENBAUER, STR. 19 WEICHS, GERMANY, 85258 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HOFMANN, GABRIELE JOSEPH-LECHENBAUER, STR. 19 WEICHS, GERMANY, 85258 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered.

**SIGNATURE:**  **CEO** *March 28<sup>th</sup> 2006 954-331-4661*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40849029

#798000054167

**CONSENT IN LIEU OF AN ANNUAL  
MEETING OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF  
EEDP NORTH AMERICA, INC.**

The undersigned, constituting the sole Shareholder and the sole member of the Board of Directors of EEDP NORTH AMERICA, INC., a Florida corporation (the "Corporation"), waives all requirements of notice and consents to the adoption of the following resolutions without a meeting, pursuant to the bylaws and Sections 607.0704 and 607.0821 of the Laws of the State of Florida:

WHEREAS, this consent is in lieu of an annual meeting of the Shareholders and Board of Directors.

RESOLVED, that all lawful actions of the Director(s) of the Corporation taken on behalf of the Corporation in good faith since the previous annual or organizational meeting or execution of the consent in lieu thereof, are hereby approved and confirmed.

RESOLVED, that the following person shall serve as a Director of the Corporation and shall continue to serve until the next annual meeting as provided in the Bylaws or until his earlier death, resignation or removal from office:

Christian Blersch

RESOLVED, that all lawful actions of the Officer(s) of the Corporation taken on behalf of the Corporation in good faith since the previous annual or organizational meeting or execution of the consent in lieu thereof, are hereby approved and confirmed.

RESOLVED, that the following persons shall serve as Officers of the Corporation in the office indicated opposite their name and shall continue to serve until the next annual meeting or execution of the consent in lieu thereof as provided in the Bylaws or until their earlier death, resignation or removal from office:

Christian Blersch

President, Secretary,  
Treasurer

Gabriele Hofmann

Vice President

RESOLVED, that any Director and/or Officer previously elected or appointed but not listed above as a current Director and/or Officer term of office shall be deemed to have expired effective upon the date hereof.

# ATTACHMENT

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RESOLVED, that the requirement of Florida Statute 607.1620 with regard to the preparation of financial statements is hereby modified and that such statements shall be prepared at the discretion of the Officers of the Corporation.

RESOLVED, that this consent may be executed in one or more counterparts, all of which together constitute the original.

RESOLVED, that the executed copy of this consent shall be placed with the minutes of proceedings of the Shareholders and Board of Directors.

IN WITNESS WHEREOF, the undersigned execute(s) the foregoing written consent this 22 day of MARCH, 2006.

  
\_\_\_\_\_  
Christian Biersch  
Sole Shareholder and Sole Director