

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845916

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: HELLMANN & CO. GRUNDSTUECKSGESELLSCHAFT MBH, INC

**Current Principal Place of Business:**

2090 PALM BEACH LAKES BLVD.  
SUITE 700  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

2090 PALM BEACH LAKES BLVD.  
SUITE 700  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 98-0043292      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAMERON-HAYES, JONATHON  
2090 PALM BEACH LAKES BLVD.  
SUITE 700  
WEST PALM BEACH, FL 33409 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: PD ( ) Delete  
Name: HELLMAN, KLAUS  
Address: PROF. HAACK STR. 21  
City-St-Zip: 49076 OSNABRUCK GERMANY,

Title: SD ( ) Delete  
Name: HELLMAN, JOST  
Address: INDUSTRIESTRASSE 100  
City-St-Zip: 21107 HAMBURG GERMANY,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SD (X) Change ( ) Addition  
Name: HELLMAN, JOST  
Address: INDUSTRIESTRASSE 100  
City-St-Zip: 21107 HAMBURG GERMANY, OC 00000

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: JONATHAN CAMERON-HAYES

RA

04/27/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date