

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845916

FILED
Apr 18, 2008
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, OC 00000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date