2006-FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Robert F. Link (signature and typed on printed name of signing of

FILED Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # F01000000424** 1. Entity Name 04-24-2006 90413 001 ***150.00 GIRINDUS SALES CORPORTION Principal Place of Business Mailing Address 34650 US HWY 19 N 34650 US HWY 19 N PALM HARBOR FL 34684-2156 PALM HARBOR FL 34684-2156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 13-4153718 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent George K. Guida CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1106 N. Franklin Street 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 33602 City Tampa 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Mc Parland, Grey 34650 U.S. Highway 19 North, Suite 208 TITLE TITLE ☐ Delete NAME LINK, ROBERT F NAME STREET ADDRESS STREET ADDRESS 34650 U.S. HIGWAY 19 NORTH, SUITE 208 Palm Harbor FL 34684 CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Delete ☐ Addition DETJEN, DAVID W NAME NAME STREET ADDRESS STREET ADDRESS 90 PARK AVENUE CITY-ST-ZIP NEW YORK NY 10016 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITL S TITLE NAME NAME LINK, ROBERT F STREET ADDRESS STREET ADDRESS 34650 U.S. HIGHWAY 19 NORTH, SUITE 208 PALM HARBOR FL 34684 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition SAUDER, JUERG NAME NAME RUE ABBE BOVET 12 STREET ADDRESS STREET ADDRESS CH-1700, FRIBOURG, SWITZERLAND CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 like empowered.

April 3,2006