

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003937

Entity Name: CONTINENTAL GIRBAU, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

2500 STATE HIGHWAY 44
OSHKOSH, WI 54904

New Principal Place of Business:

Current Mailing Address:

2500 STATE HIGHWAY 44
OSHKOSH, WI 54904

New Mailing Address:

FEI Number: 39-1826789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: KAHER, LEONARD P
Address: 1545 ARBORETUM DRIVE, #403
City-St-Zip: OSHKOSH, WI 54901

Title: D () Delete
Name: FLOYD, MICHAEL T
Address: 4144 STONEGATE DRIVE
City-St-Zip: OSHKOSH, WI 54904

Title: D () Delete
Name: RIBALTA, SANTIAGO C
Address: GALLISA 29-06B
City-St-Zip: VIC-BARCELONA 08500 SPAIN,

Title: D () Delete
Name: BOVER, ANTONI G
Address: S/SAGRADA FAMILIA 20
City-St-Zip: VIC-BARCELONA 08500 SPAIN,

Title: D () Delete
Name: BOVER, PERE GIRBAU
Address: PL. MAJOR 21
City-St-Zip: VIC-BARCELONA 08500 SPAIN,

Title: D () Delete
Name: DACHS, MIQUEL S
Address: JOSEP MA PALAS 19
City-St-Zip: VIC-BARCELONA 08500 SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: FLOYD, MICHAEL T
Address: 4144 STONEGATE DRIVE
City-St-Zip: OSHKOSH, WI 54904

Title: DIRE (X) Change () Addition
Name: RIBALTA, SANTIAGO C
Address: GALLISA 29-06B
City-St-Zip: VIC-BARCELONA 08500 SPAIN, WI 08500 SP

Title: DIRE (X) Change () Addition
Name: BOVER, ANTONI G
Address: S/SAGRADA FAMILIA 20
City-St-Zip: VIC-BARCELONA 08500 SPAIN, WI 08500 SP

Title: DIRE (X) Change () Addition
Name: BOVER, PERE GIRBAU
Address: PL. MAJOR 21
City-St-Zip: VIC-BARCELONA 08500 SPAIN, WI 08500 SP

Title: DIRE (X) Change () Addition
Name: DACHS, MIQUEL S
Address: JOSEP MA PALAS 19
City-St-Zip: VIC-BARCELONA 08500 SPAIN, WI 08500 SP

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: MICHAEL T. FLOYD

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date