2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 06-21-2007 90022 007 ***550.00 DOCUMENT # F02000005031 KRAMSKI NORTH AMERICA, INC. 40121290 Principal Place of Business Mailing Address 7300 BRYAN DAIRY ROAD, SUITE 475 7300 BRYAN DAIRY ROAD, SUITE 475 LARGO, FL 33777-1506 LARGO, FL 33777 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06132007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 98-0381721 Not Applicable Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change **PCEO** TITLE ☐ Delete TITLE Addition Kramski, Andreas KRAMSKI, ANDREAS NAME MAME Heilbronnerstr, 10, 75179 Phorzheim HEILBRONNERSTR. 10, 75179 PFORZHEIM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GERMANY, CITY-ST-ZIP Germany TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KRAMSKI, WIESTAW NAME STREET ADDRESS HEILBRONNERSTR. 10, 75179 PFORZHEIM STREET ADDRESS CITY-ST-ZIP GERMANY, CITY-ST-ZIP SD ☐ Delete TITLE TITLE ☐ Change Addition NAME KRAMSKI, RENATE NAME HEILBRONNERSTR, 10, 75179 PFORZHEIM STREET ADDRESS STREET ADDRESS CITY-S1-ZIP GERMANY, CHY-S1-ZIP President Addition HILE ☐ Delete 10116 Change Bischott, Martin NAME NAME

CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 acturate 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 trustified 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 fall provided to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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FILED Jun 21, 2007 8:00 am