

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005918

FILED  
Aug 11, 2006  
Secretary of State

Entity Name: BAUMANN SPRINGS NORTH AMERICA, INC.

**Current Principal Place of Business:**

P.O. BOX 410167  
CHARLOTTE, NC 282410167

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 410167  
CHARLOTTE, NC 282410167

**New Mailing Address:**

FEI Number: 56-2302408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: MAURO, FRANK  
Address: 10710 SOUTHERN LOOP BLVD  
City-St-Zip: PINEVILLE, NC 28134

Title: CCEO ( ) Delete  
Name: RUEGG, HANS R  
Address: FACTORY AT CH-8734  
City-St-Zip: ERMENSWIL, SWITZERLAND,

Title: SD ( ) Delete  
Name: ZIEGLER, RUDOLF  
Address: FACTORY AT CH-8734  
City-St-Zip: ERMENSWIL, SWITZERLAND,

Title: AS ( ) Delete  
Name: CAUDLE, L CAMERON AST SEC  
Address: 2600 INTERSTATE TOWER, 121 W TRADE ST  
City-St-Zip: CHARLOTTE, NC 28202

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

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

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

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 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: FRANK MAURO

PRES

08/11/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date