2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # F04000003348** BERCHTOLD CORPORATION Principal Place of Business Mailing Address 1950 HANAHAN ROAD 1950 HANAHAN ROAD CHARLESTON, SC 29406 CHARLESTON, SC 29406 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1075247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. CEOT TITLE NAME FRITZ, THEO STREET ADDRESS LUDWIGSTALER STR. 25, 78505 CITY-ST-7IP TUTTLINGEN GERMANY, TITLE RUMBLE, RICHARD NAME STREET ADDRESS 1950 HANAHAN ROAD CITY-ST-ZIP CHARLESTON, SC 29406 CFO TITLE NAME GILNER, SAM STREET ADDRESS 1950 HANAHAN ROAD DO NOT WRITE CITY-ST-ZIP CHARLESTON, SC 29406 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

JAMUEL GILNER

IGNATURE AND TYPED OR PRINTED NAME OF RIGHING OFFICER OR DIRECTOR

SIGNATURE:

FILED

843-569-6100