

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000001

FILED
Jan 07, 2008
Secretary of State

Entity Name: ENGEL & VOLKERS U.S. HOLDINGS, INC.

Current Principal Place of Business:

720 5TH AVE. S. SUITE 200
NAPLES, FL 34202

New Principal Place of Business:

Current Mailing Address:

720 5TH AVE. S. SUITE 200
NAPLES, FL 34202

New Mailing Address:

FEI Number: 76-0810590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AC GLOBAL MANAGEMENT, LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116 US

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: ANNETTE JUNG

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ODIA, SVEN
Address: STADTHAUSBRUCKE 5
City-St-Zip: 20355 HAMBURG GERMANY, XX 20355 XX

Title: S () Delete
Name: BUCHEN, JOERG
Address: STADTHAUSBRUCKE 5
City-St-Zip: 20355 HAMBURG GERMANY, XX 20355 XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ~~DP~~ (X) Change (X) Addition
Name: ~~ODIA, SVEN~~ UERT PETERS
Address: ~~STADTHAUSBRUCKE 5~~ 47TH
City-St-Zip: ~~20355 HAMBURG GERMANY, XX 20355 XX~~

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

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: SVEN ODIA

PRE

01/07/2008

Electronic Signature of Signing Officer or Director

Date