2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY+ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # F96000005813 02-05-2007 90106 007 ***150.00 1. Entity Name JAKOB GERHARDT USA, INC. Principal Place of Business Mailing Address Elli Taen 4900 MILLENIA BLVD STE F BLDG 1 7611 CONVOY COURT ORLANDO, FL 32839 SAN DIEGO, CA 92111 3. Mailing Address 6221 ARJONS DRIVE 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 CR2E034 (12/06) SUITE F City & State SAN DIEGO, CA City & State 4. FEI Number Applied For 33-0714025 Not Applicable Country レシム Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired 92126 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAASCH, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 225 E. ROBINSON ST. ORLANDO, FL 32802-2854 Zip Code City FL 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **Change** ☐ Addition TITLE ☐ Delete TITLE HOPKINS, FONDA NAME NAME 8221 ARJONS DRIVE, SUITE F STREET ADDRESS 7611 CONVOY COURT STREET ADDRESS 5AN DIEGO, CA 92126 CITY-ST-ZIP SAN DIEGO, CA 92111 CITY-ST-ZIP Change DC ☐ Addition TITLE ☐ Delete TIRE HOPKINS, FONDA NAME NAME 8221 ARJONS DRIVE, SUITEF 7611 CONVOY COURT STREET ADDRESS STREET ADDRESS SAN DIEGO, CA 92126 CITY-ST-7IP CITY-ST-ZIP SAN DIEGO, CA 92111 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS 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.

Date

SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2007 8:00 am