

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32020

FILED
Jan 18, 2006
Secretary of State

Entity Name: GERMAN-MOTORCARS-INC.

Current Principal Place of Business:

BERND K. TESSMANN
3810 W. LINEBAUGH
TAMPA, FL 33618

New Principal Place of Business:

3810 WEST LINEBAUGH AVENUE
TAMPA, FL 33618

Current Mailing Address:

BERND K. TESSMANN
3810 W. LINEBAUGH
TAMPA, FL 33618

New Mailing Address:

3810 W. LINEBAUGH AVENUE
TAMPA, FL 33618

FEI Number: 59-2725991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSMANN, BERND K
11218 SHADY BROOK
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

TESSMANN, MAIK
14926 OLD POINTE ROAD
TAMPA, FL 33613 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: MAIK TESSMANN

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TESSMANN, ALOISIA,
Address: 11218 SHADY BROOK
City-St-Zip: TAMPA, FL 33625

Title: DV () Delete
Name: TESSMANN, BERND K
Address: 11218 SHADY BROOK
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: TESSMANN, MAIK
Address: 11218 SHADY BROOK
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TESSMANN, MAIK,
Address: 14926 OLD POINTE ROAD
City-St-Zip: TAMPA, FL 33613

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

Title: D (X) Change () Addition
Name: TESSMANN, ALOISIA
Address: 11218 SHADY BROOK
City-St-Zip: TAMPA, FL 33625

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: MAIK TESSMANN

DP

01/18/2006

Electronic Signature of Signing Officer or Director

Date