

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32020

FILED
Jul 11, 2007
Secretary of State

Entity Name: GERMAN-MOTORCARS-INC.

Current Principal Place of Business:

3810 WEST LINEBAUGH AVENUE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3810 W. LINEBAUGH AVENUE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-2725991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TESSMANN, MAIK PRES
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

07/11/2007

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: TESSMANN, ALOISIA D
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 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

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date