2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 27, 2006 08:00 AN **DOCUMENT # J83113 Secretary of State** GERMAN-AMERICAN TRADING AND TOURISM CORPORATION Principal Place of Business Mailing Address 122 QUEEN GUINEVERE CT PO BOX 1506 FORT PIERCE, FL 34949 FT PIERCE, FL 34954 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0035725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATFIELD, JAMES E. DO NOT WRITE 122 QUEEN GUINEVERE COURT FT PIERCE, FL 34949 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. SIGNATURE. Sonature, typed or proted name of repetered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE NAME HATFIELD, JAMES E STREET ANDRESS 122 QUEEN GUINEVERE COURT CITY-ST-ZIP FORT PIERCE, FL 34949 TITLE U00000537286 NAME 05/09/06-80012-004 150.nd STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 inclicated 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

SIGNATURE

OF SIGNING OFFICER OR DESECTOR SIGNATURE AND TYPED OR P