

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82864

Entity Name: HOLD-THYSSEN, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

301 S NEW YORK AVE  
STE 200  
WINTER PARK, FL 32789

## New Principal Place of Business:

## Current Mailing Address:

301 S NEW YORK AVE  
STE 200  
WINTER PARK, FL 32789

## New Mailing Address:

FEI Number: 59-3077038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLD, ROBERT P  
301 S NEW YORK AVE, STE 200  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

HOLD, ROBERT P  
301 S NEW YORK AVE  
SUITE 200  
WINTER PARK, FL 32789 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: ROBERT P. HOLD, PRESIDENT, HOLD-THYSSEN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOLD, ROBERT P.,  
Address: 301 S NEW YORK AV, STE 200  
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete  
Name: THYSSEN, PETER,  
Address: LOEWENGRUBE 18  
City-St-Zip: MUNICH, GE G-8033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HOLD, ROBERT P  
Address: 301 S NEW YORK AV, STE 200  
City-St-Zip: WINTER PARK, FL 32789

Title: ST (X) Change ( ) Addition  
Name: HORTON, LOU ANN  
Address: 301 S. NEW YORK AVENUE, SUITE 200  
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT P. HOLD

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date