2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2006 8:00 am Secretary of State

03-14-2006 90023 032 ***150 00

| DOCUMENT # M50950 1. Entity Name U.S. SCHWARZ IMMOBILIEN REAL ESTATE, INC. | | | | | | 03-14-2006 9 | 0023 032 ***150 | .00 | |
|--|---|---|------------------------------|---|---|--|---|--|--|
| Principal Place of Business Mailing Address | | | | | | | | | |
| 455 CAPE CO | RAL PKWY | 1318 LAFAYETTE ST. | 1910 LAFAYETTE ST. | | | | | | |
| #4 CAPE CORAL, FL 33904 US | | | | | | | 9124 2421 4124 21 4 1 2511 4106 | 1 00 1 16 (00) | |
| 2. Principal Place of Business | | 3. Mailing Address 455 Cape Coral Pkmy # 4 Suite, Apr. #, etc. | | | | | | | |
| Suite, Apt. #, etc. | | Suite, April. #, etc. | | | | Chg-P | CR2E034 (11/05) | <u> </u> | |
| City & State | | CAPE Coral FL | | 4. FEI Number 65-018 | | | plied For t Applicable | | |
| Zíp | Country | 33904 | 1 22 | | | of Status Desired | \$8.75 Add | | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | | | | |
| HUL THOMAS W | | | | | OLFGANG SCHWARZ | | | | |
| 1318 LAFAYETTE ST. CAPE CORAL, PL 33904 | | | | Street Address (P.O. Box Number is Not Acceptable) 455 CAPE Corul Pkwy. #4 | | | | | |
| | | | | City CAPE COVAR FL Zip Code | | | | | |
| The above named entity submits this statement for the purpose of changing its registere | | | | 03707 | | | | | |
| | ions of registered agent | a to the purpose of changing in | a regiotori | oa omca or reg | istorou agent, or bo | an, in the State Of the | | and accept | |
| SIGNATURE Signature, type-glor printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) OATE | | | | | | | | | |
| FILE NOWILI FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | | | | | · . | |
| 10. | OFFICERS AF | ND DIRECTORS | 11. | · | ADDITIONS | CHANGES TO OFF | CERS AND DIRECTORS | S IN 11 | |
| TITLE | DCPS | ☐ Delete | TITLE | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | SCHWARZ, WOLFGANG 455 CAPE CORAL PKWY #4 | | NAM | ET ADDRESS | | | | | |
| CITY-ST-ZIP | CAPE CORAL, FL 33904 | | | -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL | E | | | ☐ Change | ☐ Addition | |
| NAME | | | NAM | E | | | | _ | |
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| NAME Street Address | | | | ET ADDRESS | | | | į | |
| CITY-ST-ZIP | | | CITY | -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL | E | | <u> </u> | ☐ Change | ☐ Addition | |
| NAME | | | NAM | - | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | EET ADDRESS -ST-ZIP | | | | | |
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| NAME | | 23 0000 | NAM | } | | | | | |
| STREET ADDRESS | | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | | |
| 12. I hereby of indicated of the corchanged. | certify that the information supplied on this report or supplemental report poration or the receiver or trustee error on an attachment with an address. | with this filling does not qualify it is true and accurate and that propowered to execute this repo is, with all other like empowere | for the exmy signant as requ | emptions conta ture shall have ired by Chapter | ained in Chapter 119 the same legal effer r 607, Florida Statut | 9, Florida Statutes. I ct as if made under o es; and that my nam | further certify that the in path; that I am an officer e appears in Block 10 or | nformation or director Block 11 if | |
| | II //// | 77 17 17 11 11 11 11 11 11 11 11 11 11 1 | ' | | 1 | 1 | | | |