2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000951

FILED Jan 31, 2006 Secretary of State

Entity Name: GERMAN AMERICAN BUSINESS CHAMBER OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: % GATC, INC. 100 N. BISCAYNE BLVD., SUITE 2100 MIAMI, FL 33132 **New Mailing Address: Current Mailing Address:** % GATC, INC 100 N. BISCAYNE BLVD., SUITE 2100 MIAMI, FL 33132 FEI Number: 65-0141771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAUR, THOMAS % GATC, INC. 100 N. BISCAYNE BLVD., SUITE 2100 MIAMI, FL 33132 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LOY, WALTER A Name: Name: Address: 100 N. BISCAYNE BLVD., #2100 Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: Title: () Delete Title: () Change () Addition CLAUS, MICHAEL Name: Name: Address: 100 N. BISCAYNE BLVD., #2100 Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: Title: () Delete Title: (X) Change () Addition JOKS, DET Name: RIEDI, CLAUDIO Name: 100 N. BISCAYNE BLVD., #2100 100 N. BISCAYNE BLVD., #2100 Address: Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132 Title: () Delete Title: () Change () Addition GOESEKE, NICKEL Name: Name: 100 N. BISCAYNE BLVD., #2100 Address: Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER LOY P 01/31/2006