2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2008 8:00 am Secretary of State **DOCUMENT # N02000005347** 03-11-2008 90018 022 ****61.25 GERMAN BUSINESS COUNCIL OF FLORIDA, INC. Principal Place of Business Mailino Address 429 N. DIXIE HIGHWAY 429 N. DIXIE HIGHWAY # 201 # 201 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US 01052008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2055222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUDWIG, CERD DO NOT WRITE 3180 NW 114TH TERR CORAL SPRINGS, FL 33065 IN THIS SPACE 8. The above named entity submits this sediment 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 agents SIGNATURE (NOTE: Recistored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. me NAME LUDWIG, GERD STREET ADDRESS 3180 NW 114TH TERRACE CITY-ST-7IP CORAL SPRINGS, FL 33065 TITLE NAME SCHLUETER, JUERGEN G STREET ADDRESS 966 NW 114TH AVENUE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME RIEGEN DINGER, NORBERT STREET ADDRESS 4834 NW 117TH AVE DO NOT WRITE CITY-ST-7IP POMPANO BEACH, FL 33076 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is toe 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 employeed to execute this report as required by Chapter \$17, 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:

FILED