2006 NOT-FOR-PROFIT CORPORATION

Feb 16, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N04000011743 02-16-2006 90037 011 ****61.25 INTERNATIONALE HANDELSKAMMER FLORIDA, INC. Principal Place of Business Mailing Address 3180 NW 114 TERRACE 3180 NW 114 TERRACE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 20-2050636 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUDWIG-GERD-3180 NW 114 TERRACE Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33065 City Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CECNETON HEINZ OHMEN, HEINZ 3600 6 ALT OCEAN DR. TITLÈ ☐ Delete TITLE NAME LUDWIG, GERD NAME 3180 NW 114 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL. 33065 CITY-ST-ZIP FT LAUDERDALE, FL 33308 Delete ☐ Change TITLE ☐ Addition TITLE NAME FENZL, HARALD NAME 9209 EMERSON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33154 CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition SCHLUETER, JUERGEN NAME MAME STREET ADDRESS 966 NW 114 AVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 indicated 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 617, 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.

2.9.06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED