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

FILED Mar 10, 2008 08:00 A **DOCUMENT # N06000003746** Secretary of State INTERNATIONAL CHAMBER OF COMMERCE SOUTH FLORIDA CORP. Principal Place of Business Mailing Address 429 N. DIXIE HWY. 429 N. DIXIE HWY. POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 CR2E037 (4/06) 01052008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUDWIG, GEND DO NOT WRITE 3180 NW 114 TERRACE CORAL SPRINGS, FL 33065 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE VP NAME SCHLUETER, JUERGEN STREET ADDRESS 429 N. DIXIE HWY. U00000852801 03/26/08-80044-004 61.25 CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE LUDWIG, GERD F STREET ADDRESS 429 N. DIXIE HWY. CITY-ST-7/P POMPANO BEACH, FL 33060 TITLE RIGENDINGER, NORBERT STREET ADDRESS 429 N. DIXIE HWY DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33060 IN THIS SPACE TITLE STREET ADDRESS

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 trusted 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.

SIGNATURE:

CITY-ST-ZIP MLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS