2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27156

FILED Feb 02, 2006 Secretary of State

Entity Name: GERMAN-AMERICAN TRADE COUNCIL, INC.

| | rıncıpai Piace | of Business: | New Principal Place | e of Business: |
|--|---|--|---|---|
| | CAYNE BLVD | | | |
| #2100 MIAMI, FL | 33132 US | | | |
| Current M | ailing Addre | ss: | New Mailing Addre | ss: |
| | CAYNE BLVD | | | |
| #2100 MIAMI, FL | 33132 US | | | |
| 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: |
| 2100 MIAMI, FL The above | CAYNE BLVD 33132 US | submits this statement for the pu | rpose of changing its register | red office or registered agent, or both, |
| SIGNATUI | RE: | | | |
| | | nic Signature of Registered Agen | t | Date |
| OFFICED! | S AND DIREC | TORS. | ADDITIONS/CHANG | GES TO OFFICERS AND DIRECTORS |
| OFFICER | S AND DIKE | IORS: | ADDITIONS/CHANC | 3E3 TO OFFICERS AND DIRECTORS |
| Title: Name: Address: | |) Delete STA AVE | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | D (GREEN, CHRISTON BRICKELL MIAMI, FL 331 D (GOESSELE, T |) Delete GTA . AVE 31) Delete | Title: Name: Address: | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: | D (GREEN, CHRI: 700 BRICKELL MIAMI, FL 331 D (GOESSELE, T 801 BRICKELL MIAMI, FL |) Delete STA AVE 31) Delete HOMAS AVE 7TH FLOOR) Delete | Title: Name: Address: City-St-Zip: Title: Name: Address: | () Change () Addition |
| Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: | D (GREEN, CHRISTON BRICKELL MIAMI, FL 331 D (GOESSELE, T 801 BRICKELL MIAMI, FL P (LOY, WALTER 13605 S DIXIE MIAMI, FL D (BAUR, THOMA |) Delete STA . AVE 31) Delete HOMAS . AVE 7TH FLOOR) Delete A HWY | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: | () Change () Addition () Change () Addition |
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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: THOMAS BAUR D 02/02/2006