2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P01000005455

Entity Name: HORST'S BAVARIAN AUTO WORKS, INC.

Current Principal Place of Business:

705 GROVELAND AVENUE
VENICE, FL 34285

New Principal Place of Business:

103 CORPORATION WAY
VENICE, FL 34285

Current Mailing Address:

705 GROVELAND AVENUE
VENICE, FL 34285

New Mailing Address:

103 CORPORATION WAY
VENICE, FL 34285

FEI Number: 65-1067511 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYONS, JOHN J
1605 MAIN STREET
SUITE 1111
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RIETSCHEL, HORST
Address: 3485 SUNSET BEACH DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HORST RIETSCHEL D 04/30/2007

Electronic Signature of Signing Officer or Director Date