2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P01000121526 1. Entity Name BADER BAUER INVESTMENTS, INC. Principal Place of Business Mailing Address PO BOX 170336 HIALEAH FL 33017 6521 COW PEN RD #102 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite. Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Apolied For City & State 4. FEI Number 01-0557820 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANGIERO, DAVID Street Address (P.O. Box Number is Not Acceptable) 12790 S DIXIE HWY MIAMI FL 33156 Zip Code City 5. 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 Cigneture, typed or printed name of registered agent and lifte if applicability (NOTE Registered Agent signature required when revisiting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addilson 🔲 Delofe TOTE MILE PTD NAME MAME BADER, HERMAN STREET ADDRESS 64 EDWARDS ST, APT 18 STREET ACCURESS U00000430726 22706-80053 CITY-ST-ZIP CITY-ST-ZIP ROSLYN HEIGHTS NY 11577 TITLE Delete 71112 BADER, DANIEL DAME NAME STREET ADDRESS STREET ADDRESS 461 CEDAR LANE CITY-ST-ZIP CJTY-ST-ZIP EAST MEADOW NY 11554 SIFLE ☐ Channe Addition Detete 3133 F NAME NAME BAUER, MANFRED STREET AUDITESS PO BOX 545 STREET AUDRESS CCCY+ST-789 GITY-ST-ZIP FLAT ROCK NC 28731 ☐ Change ☐ Addition mile Delete 🗀 MALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Dolete 🗌 NAME NAME STREET ADDRESS STREET ADDRESS City ST-709 CITY-ST-ZIP 🗀 Delete □ Change Addition 7177 E WILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 statutes, or on an attachment with an address, with all other like empowered.

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