2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P01000121526 Feb 16, 2007 08:00 AM **Secretary of State** BADER BAUER INVESTMENTS, INC. Principal Place of Business Mailing Address 6521 COW PEN RD #102 PO BOX 170336 G102 HIALEAH FL 33017 MIAMI LAKES FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 01-0557820 Not Applicable Zip Country Country Zip \$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 Namo MANGIERO, DAVID Stroot Address (P O Box Number is Not Acceptable) 12790 S DIXIE HWY **MIAMI FL 33156** City Zip Codo 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 it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Change Addition ☐ Delete TITLE BADER, HERMAN NAMI NAME 64 EDWARDS ST, APT 1B U00000638263 STREET ADDRESS STRLET ADDRESS ROSLYN HEIGHTS NY 11577 02/27/07-80023-013 150.00 CHY+SI-ZIP CHY-SI-7IP VΡ ☐ Delete Change Addition BADER, DANIEL NAMI NAMI **461 CEDAR LANE** STREET ADDRESS STREET ADDRESS EAST MEADOW NY 11554 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE BAUER, MANFRED PO BOX 545 STREET ADDRESS STREET ADDRESS FLAT ROCK NC 28731 CITY-ST-7IP CITY - ST - ZIP Change ☐ Addilion THILL Delete HILE NAME: NAME STREET ADDRESS STREET ADORESS CHY-SI-7P CITY-ST-7IP Delete THILE HILE [] Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - S1-ZIP Addition ☐ Delete TOLE NAME STRUCT ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. I horeby cortify 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 if changed, or on an attachment with an address, with all other like empowered.