2007 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Secretary of State ANNUAL REPORT 01-29-2007 90086 042 ***150.00 DOCUMENT # P03000143288 OTTÓ GEMEINHARDT, INC. Principal Place of Business Mailing Address 410 WESTERN AVE. P.O. BOX 880 PIERSON, FL 32180 DELAND, FL 32721-0880 No Chg-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0445401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JANET E., MARTINEZ, P.A. DO NOT WRITE 203 EAST RICH AVE. DELAND, FL 32721-0880 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE GEMEINHARDT, OTTO H JR. NAME 410 WESTERN AVE. STREET ADDRESS CHTY-ST-ZIP PIERSON, FL 32180 vs TITLE GEMEINHARDT, DEANN L NAME STREET ADDRESS 410 WESTERN AVE CITY-ST-ZIP PIERSON, FL 32180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 29, 2007 8:00 am

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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 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.