

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056232

FILED
Apr 22, 2008
Secretary of State

Entity Name: BAUMELER BUSINESS GROUP, INC.

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD., STE 405
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2257 RIDGEWOOD CT.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2257 RIDGEWOOD CT.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 47-0940086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRILL A. BOOKSTEIN, COUNSELOR AT LAW, PA
2499 GLADES ROAD
SUITE 308
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BAUMELER, ALFRED VP
2257 RIDGEWOOD CT
ROYAL PALM BEACH, FL 33411 US

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: ALFRED BAUMELER

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUMELER, LILLIAN
Address: 2257 RIDGEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: BAUMELER, ALFRED
Address: 2257 RIDGEWOOD CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALFRED BAUMELER

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date