## 2008 FOR PROFIT CORPORATION

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 25, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000103958 04-25-2008 90148 009 \*\*\*150.00 1. Entity Name KLAUS KERMEL INVESTMENT CORP. Mailing Address Principal Place of Business 1318 LAFAYETTER ST 1318 LAFAYETTER ST CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1364560 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HILL, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 1318 LAFAYETTE ST. CAPE CORAL, FL 33904 City Zip Code FL 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 ЭĊ FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Oelete DILE THEF Change Addition KERMEL, KLAUS NAME NAME STREET ADDRESS RINGSTRASSE 77 D-23611 STREET ADDRESS BAD SCHWARTAU GERMANY. CITY-ST-ZIP CITY-ST-ZIP HRE ☐ Delete TITLE ☐ Channe ☐ Addition KERMEL, CORTINA NAME NAME RINGSTRASSE 77 D-23611 STREET ADDRESS STREET ADDRESS BAD SCHWARTAU GERMANY, CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE **Addition** THOMAS W. HILL NAME NAMF 1318 LAFAYETTE STREET STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33904 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐: Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

Thomas Wittill

04/23/2008