## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Feb 13, 2008 08:00 AN Secretary of State **DOCUMENT # P05000104658** BAUÉR INTERNATIONAL GROUP INC. Principal Place of Business Mailing Address 18393 VIA DI VERONA 18393 VIA DI VERONA BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3819763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The same of the sa 6. Name and Address of Current Registered Agent DO NOT WRITE BAUER, GABRIELE 18393 VIA DI VERONA BOCA RATON, FL 33496 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be U00000825877 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/21/08-80028-014 150.00 OFFICERS AND DIRECTORS 10. TITLE BAUER, ANDREAS NAME 18393 VIA DI VERONA STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE BAUER, GABRIELE 18393 VIA DI VERONA STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

ANDREAS BAUER PRESDENT 02/10/08 (561)400 1132

FILED