

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111024

FILED
May 01, 2007
Secretary of State

Entity Name: CARPE DIEM COMMERCIAL REAL ESTATE, INC.

Current Principal Place of Business:

301 S. NEW YORK AVENUE
SUITE 200
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

301 S. NEW YORK AVENUE
SUITE 200
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-3286017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THYSSEN, PETER
301 S. NEW YORK AVENUE
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HOLD-THYSSEN, INC.
301 S. NEW YORK AVENUE
SUITE 200
WINTER PARK, FL 32789 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: ROBERT P. HOLD, PRESIDENT, HOLD-THYSSEN

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: THYSSEN, PETER
Address: 301 S. NEW YORK AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: THYSSEN, MAXIMILIAN
Address: 301 S. NEW YORK AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789 FL

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: MAXIMILIAN THYSSEN

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date