

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112691

Entity Name: GERMAN DELIGHTS INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

WESTERSANDER STR. 30
26632 IHLOW GERMANY,

New Principal Place of Business:

WESTERSANDER STR. 30
IHLOW / GERMANY, XX 26632 D

Current Mailing Address:

20-13 38TH ST.
3RD FLOOR
ASTORIA, NY 11105

New Mailing Address:

FEI Number: 06-1754302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

DERING, ERIKA
713 DUFFER LANE
POINCIANA, FL 34759 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: ERIKA DERING

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: BERGMANN, INGO
Address: WESTERSANDER STR. 30
City-St-Zip: 26632 IHLOW GERMANY,

Title: ST () Delete
Name: BERGMANN, INGO
Address: WESTERSANDER STR. 30
City-St-Zip: 26632 IHLOW GERMANY,

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 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: INGO BERGMANN

DPVP

01/09/2006

Electronic Signature of Signing Officer or Director

Date