

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077350

FILED
Jan 25, 2008
Secretary of State

Entity Name: BIEGER INTERNATIONAL GYMNASTICS, INC.

Current Principal Place of Business:

4040 NW 54 CT
COCONUT CREEK, FL 33073

New Principal Place of Business:

3000 SW 15TH STREET
SUITE A-C
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4040 NW 54 CT
COCONUT CREEK, FL 33073

New Mailing Address:

3000 SW 15TH STREET
SUITE A-C
DEERFIELD BEACH, FL 33442

FEI Number: 20-4984565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEGER, ANDREA
4040 NW 54 CT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BIEGER, ANDREA
3000 SW 15TH STREET
DEERFIELD BEACH, FL 33442 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIEGER, ANDREA
Address: 4040 NW 54 CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: HEIDEN, WOLFGANG
Address: 4040 NW 54 CT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIEGER, ANDREA
Address: 3000 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: HEIDEN, WOLFGANG
Address: 3000 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WOLFGANG HEIDEN

VP

01/25/2008

Electronic Signature of Signing Officer or Director

Date