

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123850

Entity Name: FAIRMONT ARCADIA, INC.

FILED  
Jul 05, 2007  
Secretary of State

## Current Principal Place of Business:

3620 COLONIAL BLVD #230  
FORT MYERS, FL 33912

## New Principal Place of Business:

3620 COLONIAL BLVD #230  
FORT MYERS, FL 33966

## Current Mailing Address:

3620 COLONIAL BLVD #230  
FORT MYERS, FL 33912

## New Mailing Address:

3620 COLONIAL BLVD #230  
FORT MYERS, FL 33966

FEI Number: 20-5963739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE, INC.  
3620 COLONIAL BLVD #230  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE, INC.  
3620 COLONIAL BLVD #230  
FORT MYERS, FL 33966 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: SEBASTIAN SCHMITZ, VP

07/05/2007

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: D ( ) Delete  
Name: SCHNITZER, HANS JOERG  
Address: ZUFFENHAUSERSTR. 93 D-70825  
City-St-Zip: KERNAL, GERMANY,

Title: D ( ) Delete  
Name: SCHNITZER, ROSEMARIE  
Address: ZUFFENHAUSERSTR.93 D-70825  
City-St-Zip: KERNAL, 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 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: HANS JOERG SCHNITZER

D

07/05/2007

Electronic Signature of Signing Officer or Director

Date