

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138129

Entity Name: NAMREG, INC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

MUEHLENSTRASSE 13A
SCHENEFELD, GERMANY, XX 25560 OC

New Principal Place of Business:

13916 BRAMBLE BUSH CT
ORLANDO, FL 32832 OC

Current Mailing Address:

MUEHLENSTRASSE 13A
SCHENEFELD, GERMANY, XX 25560 OC

New Mailing Address:

FRIEDRICHSHOEFERSTRASSE 49
MELDORF, GERMANY, XX 25704 OC

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOYD, PATRICIA A
13916 BRAMBLE BUSH CT
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MEISTERFELD, BERNHARD
Address: MUEHLENSTRASSE 13A
City-St-Zip: SCHENEFELD, GERMANY, XX 25560 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PETERS, CLAUDIA
Address: FRIEDRICHSHOEFERSTRASSE 49
City-St-Zip: MELDORF, GERMANY, XX 25704 OC

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: B. MEISTERFELD

MR

01/23/2007

Electronic Signature of Signing Officer or Director

Date