2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029197

Entity Name: SIEBLER CORPORATION

FILED Apr 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 EAST SUNRISE BOULEVARD 111 NE 1ST ST 300

603

FORT LAUDERDALE, FL 33304 MIAMI, FL 33132

New Mailing Address: Current Mailing Address:

1975 EAST SUNRISE BOULEVARD 111 NE 1ST ST 603 300

FORT LAUDERDALE, FL 33304 MIAMI, FL 33132

FEI Number: 26-0809751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIEBLER, UWE SIEBLER, UWE 1975 EAST SUNRISE BOULEVARD 111 NE 1ST ST 300

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FORT LAUDERDALE, FL 33304 US MIAMI, FL 33132 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: 04/26/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SIEBLER, UWE SIEBLER, UWE Name: Name: 1975 EAST SUNRISE BOULEVARD 111 NE 1ST ST Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: MIAMI, FL 33132

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.

Ρ SIGNATURE: UWE SIEBLER 04/26/2008