2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P26716 1. Entity Name NEW BREMEN INVESTMENTS INC. Principal Place of Business Mailing Address 40 SOUTH WASHINGTON ST. 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869 NEW BREMEN, OH 45869 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1592840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SPILLE, KENT W STREET ADDRESS 40 S. WASHINGTON ST. 000000388838 01/20/06-80022-007 150.00 NEW BREMEN, OH CITY-ST-ZIP TITLE NAME DICKE, JAMES F., II STREET ADDRESS 40 S. WASHINGTON ST. NEW BREMEN, OH CITY-ST-ZIP PSD TITLE DICKE, JAMES F., III

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

DYLE

NAME

TITLE

40 S. WASHINGTON ST.

40 S. WASHINGTON ST.

40 S. WASHINGTON ST.

NEW BREMEN, OH

SMITH, BRADLEY L.

NEW BREMEN, OH

HERR, J. MICHAEL

NEW BREMEN, OH

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