2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000038389 03-07-2006 90001 007 ***150.00 1. Entity Name NISABE CORP. Principal Place of Business Mailing Address C/O SUSAN B. HECKER 415 L'AMBIANCE DRIVE UNIT 905~ ▶ 200 SOUTH ORANGE AVENUE LONGBOAT KEY, FL 34228 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Viktoriaweg 16 Suite, Apt. #, etc. 61350 Bad Homburg Suite, Apt. #, etc. 02142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3377951 Not Applicable Zip Zip Country Germany Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HECKER, SUSAN B Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 City Zip Code 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 Signature, typed or printed name of registered agont and talle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D HILE ☐ Delete ☐ Change ☐ Addition PETERS, HANS P NAME NAME STREET ADDRESS 415 L'AMBIANCE DRIVE, UNIT 905 - 3 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP BILE D ☐ Delete TITLE ☐ Addition Change PETERS, MONIKA NAME NAME STREET ADDRESS 415 L'AMBIANCE DRIVE, UNIT 905 - 3 STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Defete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE DILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP

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 changed, or on an attachment with an address. With all other rise empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 07, 2006 8:00 am

2/26-06 0049-6172-84282