

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000061383

**FILED**  
**Oct 05, 2007**  
**Secretary of State****Entity Name:** 898 5TH AVENUE SOUTH CORPORATION**Current Principal Place of Business:**898 5TH AVENUE SOUTH  
SUITE 302  
NAPLES, FL 34102**New Principal Place of Business:****Current Mailing Address:**821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FL 34102 US**New Mailing Address:**4001 TAMIAMI TRAIL NORTH  
SUITE 330  
NAPLES, FL 34103 US**FEI Number:** 59-3483699**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BARNETT, LISA H ESQ  
821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**BUNNER, STANLEY A ESQ  
4001 TAMIAMI TRAIL NORTH  
SUITE 330  
NAPLES, FL 34103 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: STANLEY A. BUNNER

10/05/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: SCHACHE, SUSANNE  
Address: WILHELM-LIEBL-STR. 9  
City-St-Zip: 81479 MUNCHEN-SOLLN, GERMANY,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SUSANNE SCHACHE

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date