2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90392 019 ***150.00 DOCUMENT # P98000017351 1. Entity Name GERMAN CONSULT CORPORATION 40057350 Principal Place of Business Mailing Address 6875 WILLOWWOOD DR. #2081 6725 DAHL LANE BOCA RATON, FL 33434 WEST PALM BEACH, FL 33413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Beach 65-0835772 Not Applicable Zip Country USA Country Zip \$8.75 Additional 5. Certificate of Status Desired 33413-2129 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROCKMANN, FRIEDRICH W Street Address (P.O. Box Number is Not Acceptable) 6725 DAHL LANE WEST PALM BEACH, FL 33413 West Palm Beach 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title 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 ☐ Defete TITLE ☐ Change ☐ Addition **BOCHNIG, NICOLE** NAME NAME 6875 WILLOWWOOD DR., #2081 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition LINDEN, PATRICK W NAME NAME STREET ADORESS 6875 WILLOWWOOD DR., #2081 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROCKMANN, FRIEDRICH W NAME NAME STREET ADDRESS 6875 WILLOWWOOD DR., #2081 STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Addition LINDEN, UTE NAME STREET ADDRESS 6875 WILLOWWOOD DR., #2081 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 like empowered.

UND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED