

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075654

FILED
Aug 07, 2007
Secretary of State

Entity Name: GERMANIA INVESTMENTS INC.

Current Principal Place of Business:

1515 PINELLAS BAYWAY
UNIT A-14
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

175 116TH AVENUE
STE. 301 (C/O BECK)
TREASURE ISLAND, FL 33706

New Mailing Address:

C/O 8338 - 36TH AVENUE N.
ST. PETERSBURG, FL 33710

FEI Number: 36-4246208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, GEORGE J
175 116TH AVENUE
SUITE 301
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

SWOBODA, RUDOLF G
8338 - 36TH AVE. N.
ST. PETERSBURG, FL 33710 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: RUDOLF G. SWOBODA

08/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TSCHIERSCHE, WOLF DR.
Address: C/O BECK 427 SHORT PINE CIRCLE
City-St-Zip: ORLANDO, FL 32807

Title: S () Delete
Name: BECK, GEORGE J
Address: 175 116TH AVENUE, SUITE 301
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TSCHIERSCHE, WOLF DR.
Address: EIERMARKT 15 E
City-St-Zip: BURGWEDEL, GERMANY, GM 30938 GM

Title: VPD (X) Change () Addition
Name: SWOBODA, RUDOLF G
Address: 8338 - 36TH AVE.N.
City-St-Zip: ST. PETERSBURG, FL 33710

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: RUDOLF G. SWOBODA

VP

08/07/2007

Electronic Signature of Signing Officer or Director

Date