

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105332

Entity Name: BINGENHEIMER, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

28000 SPANISH WELLS BLVD
200
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 279
BONITA SPRINGS, FL 34133

New Principal Place of Business:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134

New Mailing Address:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134

FEI Number: 59-3568257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BINGENHEIMER, ERICH
Address: 28000 SPANISH WELLS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Delete
Name: BINGENHEIMER, BRIGITTE
Address: 28000 SPANISH WELLS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: BINGENHEIMER, GABRIELE
Address: 28000 SPANISH WELLS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: BINGENHEIMER, MARKKS
Address: 28000 SPANISH WELLS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V (X) Delete
Name: BINGENHEIMER, NICOLAI
Address: 28000 SPANISH WELLS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BINGENHEIMER, ERICH
Address: 3665 BONITA BEACH RD STE 3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V (X) Change () Addition
Name: BINGENHEIMER, NICOLAI
Address: 3665 BONITA BEACH RD STE 3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T (X) Change () Addition
Name: BINGENHEIMER, GABRIELE
Address: 3665 BONITA BEACH RD STE 3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S (X) Change () Addition
Name: BINGENHEIMER, MARKUS
Address: 3665 BONITA BEACH RD STE 3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCUS BINGENHEIMER

S

04/27/2006

Electronic Signature of Signing Officer or Director

Date