. 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # P99000008464 **Secretary of State** 1. Entity Name GLUECKSSTRAEHNE, INC. Principal Place of Business Mailing Address 4500 46TH ST N 930 59TH AVENUE SAINT PETERSBURG FL 33714 SAINT PETERSBURG BEACH FL 33706 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3555899 Not Applicat! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAENSCH, P. CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 2198 MAIN STREET SARASOTA FL 34237 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when roinstabled) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Aggiii. U00000413311 MALAF WINTER, DIETER NAME 02/10/06-80085-011 150.60 STREET ADDRESS. 930 59TH AVENUE STREET ADDRESS CITY -ST-ZIP SAINT PETERSBURG BEACH FL 33706 CITY+SY-78P ۷P 737LF Delete TITLE Change Addisi HAME WINTER, SUSANNE NAME STREET ADDRESS 930 59TH AVENUE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG BEACH FL 33706 DITY - ST - ZIP TIME Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change DILE Delete THTLE □ Adam NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Adim NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete TITLE Change □ A····· NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CHY-ST-ZP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

S. WLATER VP. 16. 25-06 727 363-0