2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2008 08:00 AN Secretary of State DOCUMENT # P99000010832 WERNER'S EUROPEAN IMPORTS, INC. Principal Place of Business Mailing Address 106 WEST LIME STREET 106 WEST LIME STREET TARPON SPRINGS, FL 34689-9311 TARPON SPRINGS, FL 34689-9311 CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3555565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAASCH, WERNER 106 WEST LIME STREET TARPON SPRINGS, FL 34689-9311 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HAASCH, WERNER STREET ADDRESS 397 OLD OAK CIRCLE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE HAASCH, MARKUS STREET ADDRESS 4917 MARLIN DRIVE NEW PORT RICHEY, FL 34652 CITY-ST-7IP TITLE HAASCH, FRANCOISE NAME STREET ADDRESS 550 RIVIERE ROAD DO NOT WRITE PALM HARBOR, FL 34683 CITY-ST-ZIP IN THIS SPACE TITLE HAASCH, ELIZABETH NAME 397 OLD OAK CIRCLE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. Thereby 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.

STREET ADDRESS CHY-ST-7/P