

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74597

FILED
Jan 11, 2006
Secretary of State

Entity Name: BAUER INTERNATIONAL INC.

Current Principal Place of Business:

6562 N. 195TH PL
JUPITER, FL 33458

New Principal Place of Business:

2532 W. INDIANTOWN RD.
#7
JUPITER, FL 33458

Current Mailing Address:

6562 N. 195TH PL
JUPITER, FL 33458

New Mailing Address:

2532 W. INDIANTOWN RD
#7
JUPITER, FL 33458

FEI Number: 65-0288522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, ROBERT
6562 N. 195TH PL
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUER, ROBERT,
Address: 6562 N. 195TH PL
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: BAUER, ESTHER,
Address: 6562 N. 195TH PL
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUER, ROBERT SR,
Address: 6562 N. 195TH PL
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: BAUER, ROBERT JR,
Address: 6562 N. 195TH PL
City-St-Zip: JUPITER, FL 33458

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: ROBERT BAUER

D

01/11/2006

Electronic Signature of Signing Officer or Director

Date