2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT #V01148** 04-10-2006 90324 011 ***150.00 BUSINESS INTERNATIONAL GROUP, INC. Principal Place of Business Mailing Address 1317 SE 46TH LANE 1317 SE 46TH LANE 50010216 #207 #207 CAPE CORAL, FL 33904-8624 US CAPE CORAL, FL 33904-8624 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0303381 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desiréd Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THIERSMANN, LYDIA Street Address (P.O. Box Number is Not Acceptable) 1317 SE 46TH LANE #207 CAPR CORAL, FL 33904-8624 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 accept the obligations of registered agent. SIGNATURE. 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 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change ☐ Addition LIESEN, OLIVER NAME NAME STREET ADDRESS **HOLUNDERWEG 4** STREET ADDRESS CITY-ST-ZIP 76327 PINZTAL, GERMANY, CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change Addition DAIDONE, BEN NAME 1100 PONDELLA RD. #1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NO. FORT MYERS, FL 33903 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition THIERSMANN, LYDIA NAME NAMÉ STREET ADDRESS 1317 SE 46TH LANE #207 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

Thiecsmann

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED