

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03598

FILED
Jan 26, 2008
Secretary of State

Entity Name: BAVARIAN FOREST, INC.

Current Principal Place of Business:

900 SW 24 ST
FT LAUDERDALE, FL 33315

New Principal Place of Business:

914 STATE ROAD 84
FT LAUDERDALE, FL 33315

Current Mailing Address:

900 SW 24 ST
FT LAUDERDALE, FL 33315

New Mailing Address:

914 STATE ROAD 84
FT LAUDERDALE, FL 33315

FEI Number: 65-0312675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORRENBURG, DIETER
900 SW 24 ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DORRENBURG, DIETER
914 STATE ROAD 84
FT LAUDERDALE, FL 33315 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:

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DORRENBURG, DIETER,
Address: 900 STATE RD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: NELSON, DARLENE
Address: 6861 ORANGE DR
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DORRENBURG, DIETER,
Address: 914 STATE RD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: BRUEGGEMANN, HEIDI,
Address: 914 STATE RD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify 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: HEIDI BRUEGGEMANN

VP

01/26/2008

Electronic Signature of Signing Officer or Director

Date