

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005642

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: EVE ERNST VETTER GMBH COMPANY

**Current Principal Place of Business:**

UNTERE FELSENSTR.29  
PFORZHEIM, GERMANY, GE 75180 GE

**New Principal Place of Business:**

**Current Mailing Address:**

3665 BONITA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

FEI Number: 98-0472386      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLURE ACCOUNTING, LLC  
3665 BONITA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134 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: P ( ) Delete  
Name: VETTER, HERMANN  
Address: UNTERE FELSENSTR.29  
City-St-Zip: PFORZHEIM, GERMANY, GE 75180 GE

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HERMANN VETTER

P

02/06/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date