2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 08:00 AN DOCUMENT # L79632 **Secretary of State** AMERICAN-EUROPE REALTY, INC. Principal Place of Business Mailing Address 827 BANYAN COURT PO BOX 2229 MARCO ISLAND FL 34146 MARCO ISLAND FL 34145 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0198430 Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GENTRY, TRAUTE Street Address (P.O. Box Number is Not Acceptable) **827 BANYAN COURT** MARCO ISLAND FL 34145 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or boto, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or chared barre of registered abent and title it or preading. (NOTE: Registered Agent eighnture required whole roll-stating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTS Derete TITLE ☐ Addition MAME GENTRY, TRAUTE NAME STREET ADDRESS 827 BANYON COURT STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY - ST - ZIP Derete TITLE TITLE Change Addition NAME NAME U00000905754 02/05/08-80014-STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DITY-ST-ZIP 018 150.00 TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 THILE ☐ Defete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-212 ☐ Delete TITLE TITLE Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS City-St-7iP CITY- ST-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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 807. 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.

FILED

1-29-08 (239)642-0408