

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107155

Entity Name: SELECT EUROPE, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

114 AIRPORT LN.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 470783
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 50-0011554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAROL, TONY MR
502 GOLFPARK DR
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

VAROL, TONY MR
215 ACADIA TERRACE
CELEBRATION, FL 34747 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: _____

Electronic Signature of Registered Agent

03/17/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAROL, TONY MR
Address: 502 GOLF PARK DR
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAROL, TONY MR
Address: 215 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

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: TONY VAROL

Electronic Signature of Signing Officer or Director

P

03/17/2008

Date