

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019403

FILED
May 16, 2006
Secretary of State

Entity Name: EUROPEAN PROPERTIES AND INVESTMENTS, INC.

Current Principal Place of Business:

% HANNA RABENSEIFNER
905 BRICKELL BAY DR - # 730
MIAMI, FL 33131

New Principal Place of Business:

6600 N ANDREWS AVENUE
SUITE 306
FORT LAUDERDALE, FL 33309

Current Mailing Address:

% HANNA RABENSEIFNER
905 BRICKELL BAY DR - # 730
MIAMI, FL 33131

New Mailing Address:

6600 N ANDREWS AVENUE
SUITE 306
FORT LAUDERDALE, FL 33309

FEI Number: 13-4293493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABENSEIFNER, HANNA
905 BRICKELL BAY DR
730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLEGOVA, HANA
6600 N ANDREWS AVENUE
306
FORT LAUDERDALE, FL 33309 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: HANA KLEGOVA

05/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KLEGOVA, HANA
Address: 9355 SW 1ST ST
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KLEGOVA, HANA
Address: 6600 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: HANA KLEGOVA

PRES

05/16/2006

Electronic Signature of Signing Officer or Director

Date