

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000618

Entity Name: EURO FINANCIAL FIDELITY CORP

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

6277 LANSDOWNE CIRCLE
BOYNTON, FL 33437

New Principal Place of Business:

Current Mailing Address:

6277 LANSDOWNE CIRCLE
BOYNTON, FL 33437

New Mailing Address:

FEI Number: 73-1635967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODKIN, IVAN
2180 SAPPHIRE CIRCLE
WEST PALM BEACH, FL 33144 US

Name and Address of New Registered Agent:

BARNES, DEBRA
6277 LANSDOWNE CIRCLE
BOYNTON, FL 33437 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: DEBRA BARNES

03/22/2006

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: P () Delete
Name: GOODKIN, MARC
Address: 6277 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON, FL 33437

Title: S () Delete
Name: BARNES, DEBRA
Address: 6277 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GOODKIN, MARC
Address: 6277 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON, FL 33437

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

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: DEBRA BARNES

S

03/22/2006

Electronic Signature of Signing Officer or Director

Date