2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2008 08:00 AN **DOCUMENT # F57968 Secretary of State** 1. Entity Name EUROPEAN OFFICE ADMINISTRATION, INC. Principal Place of Business Mailing Address PO BOX 1699 PO BOX 1699 STUART, FL 34995 STUART, FL 34995 CR2E034 (11/05) 01052008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2142120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEIER, CHRISTINE E DO NOT WRITE 1430 N W FORK ROAD STUART, FL 34994 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TMLE PTD MEIER, CHRISTINE E. NAME 1430 NW FORK RD STREET ADDRESS CITY-ST-ZIP STUART, FL 000000781451 01/15/08-80035-017 150.00 VSD MLE MEIER, PETER W. 1430 NW FORK RD STREET ADDRESS CITY-ST-ZIP STUART, FL MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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