

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31400

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: EUROPEAN AUTO PARTS, INC.

## Current Principal Place of Business:

2080 TIGERTAIL BLVD.  
BLDG.#1  
DANIA, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

2080 TIGERTAIL BLVD.  
BLDG.#1  
DANIA, FL 33004

## New Mailing Address:

FEI Number: 59-2467204      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENTHAL,STEPHEN,A  
20533 BISCAYNE BLVD.  
#265  
AVENTURA,, FL 33180 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTV ( ) Delete  
Name: MEYER, CHRISTIAN  
Address: 5680 SW 4 CT  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: MEYER, CHRISTIAN  
Address: 5680 SW 4 CT  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTIAN MEYER

PSTV

01/05/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date