2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 08:00 AM **Secretary of State DOCUMENT # J80779** 1. Entity Name EURO HOMES, INC. Principal Place of Business Mailing Address 801 N. DIXIE HWY P.O. BOX 2558 PALM BEACH, FL 33480 STE. F-5 US WEST PALM BEACH, FL 33401 02272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 85-0009147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIOMEK, ZDZISLAW DO NOT WRITE 249 PERUVIAN AVE STE F-5 IN THIS SPACE PALM BCH, FL 33480 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Repistered Abent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10 7371 5 CIOMEK, ZDZISLAW NAME STREET ADDRESS 801 N. DIXIE HWY HINDDI1465491 WEST PALM BEACH, FL 33401 CITY-ST-ZIP 03/22/06-80038-025 150.00 TITLE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 300 F NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS EITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED