2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # L76176 1. Entity Name EUROPA TECH, INC. Principal Place of Business Mailing Address 75 NORTH YONGE ST. 75 NORTH YONGE ST. ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Soite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3011998 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHIAS, KARL 75 NORTH YONGE ST. Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32174 City Zip Code 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 Sonature, typed or district record of registered agent and title 1 amplicable. /NOTE_Registered Agont's gnature required when remetating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change ☐ Addition MATTHIAS, KARL NAME 75 NORTH YONGE ST. STREET ADDRESS STREET ADDRESS U00000919681 CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP /14/08-80014-009-150. TITLE ☐ Derete TITLE ☐ Addition N/ MF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIPLE ☐ Defete THLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY - ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZPP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 2P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that ny signature shall have the same legal effect as it 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 gibe like empowered.

SIGNATURE:

2.21.08 3866770020