2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010535

Entity Name: EUCLUB, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4202 E. BUSCH BLVD., STE. 6 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

4202 E. BUSCH BLVD., STE. 6 TAMPA, FL 33617

FEI Number: 80-0083258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KAJTAZ, ADNAN
 ZIMIC, HUSO

 4202 E. BUSCH BLVD., STE. 6
 4202 E. BUSCH BLVD., STE. 6

 TAMPA, FL 33617 US
 TAMPA, FL 33617 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: ZIMIC HUSO 04/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 KAJTAZ, ADNAN
 Name:
 ZIMIC, HUSO

 Address:
 6334 55 AVN. N.
 Address:
 4213 E. TEMPLE HEIGHTS RD.

City-St-Zip: ST. PETERSBURG, FL 33709 City-St-Zip: TAMPA, FL 33617

Title: SD () Delete Title: SD (X) Change () Addition

Name: KAJTAZ, SABINA Name: ZIMIC, SAFA

 Address:
 6334 55AVN N.
 Address:
 4213 E. TEMPLE HEIGHTS RD.

 City-St-Zip:
 ST. PETERSBURG, FL 33709
 City-St-Zip:
 TAMPA, FL 33617

Title: D () Delete Title: D (X) Change () Addition

Name: BOSKOVIC, FERIZ Name: ZIMIC, SAMIR

 Address:
 861 90TH AVE N.
 Address:
 4213 E. TEMPLE HEIGHTS RD.

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:
 TAMPA, FL 33617

 Title:
 D
 (X) Delete
 Title:

 Name:
 JUSOVIC, ISMET
 Name:

 Address:
 501 46AVE N.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33703
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUSO ZIMIC PD 04/25/2006