

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000037249

Entity Name: EUROCRAFT INDUSTRIES INC.

**FILED**  
**Sep 20, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

1014 VENTANA DRIVE  
RUSKIN, FL 33573

**New Principal Place of Business:**

**Current Mailing Address:**

1014 VENTANA DRIVE  
RUSKIN, FL 33573

**New Mailing Address:**

FEI Number: 22-3725820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SEVERIN, BRIGITTE  
1014 VENTANA DRIVE  
RUSKIN, FL 33573 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

**OFFICERS AND DIRECTORS:**

Title: P/S ( ) Delete  
Name: SEVERIN, HANS  
Address: 1014 VENTANA DRIVE  
City-St-Zip: RUSKIN, FL 33573

Title: V/T ( ) Delete  
Name: SEVERIN, BRIGITTE  
Address: 1014 VENTANA DRIVE  
City-St-Zip: RUSKIN, FL 33573

Title: VP (X) Delete  
Name: SOREK, MICHAEL P  
Address: 1014 VENTANA DRIVE  
City-St-Zip: RUSKIN, FL 33573

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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: HANS SEVERIN

P

09/20/2007

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

\_\_\_\_\_  
Date