2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P00000081394** 04-22-2008 90015 009 ***158.75 **EURO-AMERICAN PETROLEUM CORPORATION** Principal Place of Business Mailing Address **bbull**858 4612 SLASH PINE AVE. SO. 4612 SLASH PINE AVE. SO. HOMOSASSA, FL 34446 HOMOSASSA, FL 34446 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02232008 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2870289 Not Applicable 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 [Change] LANGIONE, ARTHUR E Langione, Arthur.E. Street Address (P.O. Box Number is Not Acceptable) 2800 UNIVERSITY BLVD. #131 4612 Slash Pine Ave So. JACKSONVILLE, FL 32216 Homosassa,F1 34446 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent slongture required when reinstating) \$5.00 Мау Ве 9. Election Campaign Financing FILE NOWIII: FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TEFLE D B LANGIONE, ARTHUR E ☐ Delete TITLE Change ☐ Addition NAME NAME 2800 UNIVERSITY BLVD. #131/4612 Slash PineAvSo Homosassa, FL JACKSONVILLE, FL 32216 34446 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST 12. TITLE Delete TITLE ☐ Change Addition HAME FASAAEN, JOHNNIE NAME STREET ADDRESS 831 NIGHTINGALE RD STREET ADDRESS JACKSONVILLE, FL. 32216. _. _. CITY-ST-ZIP CITY_ST-ZIP Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hareby certify that the information supplied with this filling does not qualify 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 eath; 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.

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May 23, 2008 8:00 am