

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115921

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: EURO LATTA, INC.

## Current Principal Place of Business:

C/O EURO AMERICAN MANAGEMENT INC.  
4350 W. CYPRESS STREET, SUITE 1075  
TAMPA, FL 33607

## New Principal Place of Business:

4300 WEST CYPRESS ST  
SUITE 1075  
TAMPA, FL 33607

## Current Mailing Address:

C/O EURO AMERICAN MANAGEMENT INC.  
4350 W. CYPRESS STREET, SUITE 1075  
TAMPA, FL 33607

## New Mailing Address:

4300 WEST CYPRESS ST  
SUITE 1075  
TAMPA, FL 33607

FEI Number: 59-3704281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMEURCO MANAGEMENT, INC.  
4350 WEST CYPRESS STREET, SUITE 1075  
STE. 1075  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

AMEURCO MANAGEMENT, INC.  
4300 WEST CYPRESS STREET  
SUITE 1075  
TAMPA, FL 33607 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EVT ( ) Delete  
Name: SPIKER, MICHAEL E  
Address: 4300 W. CYPRESS ST.  
City-St-Zip: TAMPA, FL 33607

Title: P ( ) Delete  
Name: BESSEM, HERMAN  
Address: 4300 W. CYPRESS ST. SUITE 1075  
City-St-Zip: TAMPA, FL 33607

Title: VP ( ) Delete  
Name: ADEMA, JELLE  
Address: 4300 W. CYPRESS ST., STE. 1075  
City-St-Zip: TAMPA, FL 33607

Title: S ( ) Delete  
Name: BRUGGINK, HANS  
Address: 4300 W CYPRESS ST STE 1075  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition  
Name: SPIKER, MICHAEL E  
Address: 4300 W. CYPRESS ST. SUITE 1075  
City-St-Zip: TAMPA, FL 33607

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

Title: T (X) Change ( ) Addition  
Name: SPIKER, MICHAEL E  
Address: 4300 W. CYPRESS ST., STE. 1075  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E SPIKER

EVP

04/24/2006

Electronic Signature of Signing Officer or Director

Date