

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115921

FILED  
Jan 30, 2007  
Secretary of State

Entity Name: EURO LATTA, INC.

**Current Principal Place of Business:**

4300 WEST CYPRESS ST  
SUITE 1075  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

4300 WEST CYPRESS ST  
SUITE 1075  
TAMPA, FL 33607

**New Mailing Address:**

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.  
4300 WEST CYPRESS STREET  
SUITE 1075  
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: S ( ) Delete  
Name: VAN DER EEMS, DIRK  
Address: 4300 W CYPRESS ST STE 1075  
City-St-Zip: TAMPA, FL 33607

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

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

Title: P (X) Change ( ) Addition  
Name: VAN DER EEMS, DIRK  
Address: 4300 W. CYPRESS ST. SUITE 1075  
City-St-Zip: TAMPA, FL 33607

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

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

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

01/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date