2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000109176

1. Entity Name
EURO CAMERAS & ELECTRONICS, INC.

Principal Place of Business	Mailing Address
302 LINCOLN ROAD	P.O. BOX 427
MIAMI BEACH, FL 33139	HALLANDALE, FL 33008

DO NOT WRITE IN THIS SPACE

40013453

02012007   No Chg-P   CR2E034 (11/05)

4. FEI Number		Applied For
32-0036587		Not Applicable
5. Certificate of Status Desired	☐	**$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MEIR, DAVID
302 LINCOLN ROAD
MIAMI BEACH, FL 33139

DO NOT WRITE IN THIS SPACE

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_____ DATE

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	MEIR, DAVID
STREET ADDRESS	302 LINCOLN ROAD
CITY-ST-ZIP	MIAMI BEACH, FL 33139

TITLE	
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CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DAVID MEIR   2-1-07   305-604-0360

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #