2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 05-13-2008 90013 021 ***150.00 DOCUMENT # P02000123491 EURO-AMERICAN REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 130 S MAIN ST 130 S MAIN ST WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 No Chg-P 01282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4223074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent William D. Kigozzi JENNINGS, ROBERT C -DO NOT WRITE 130 SOUTH MAIN STREET WINTER GARDEN, FL 34787 IN THIS SPACE 8. The above named entity submits this state ment 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 SIGNATURE egistered agent and title if applicable FILE NOWHITH FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS JENNINGS, ROBERT NAME STREET ADDRESS 130 S MAIN ST CITY-ST-ZIP WINTER GARDEN, FL 34787 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 suppliemental report is to 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 receive of rusted employered 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.

FILED

May 13, 2008 8:00 am