

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018909

FILED  
Mar 01, 2006  
Secretary of State

Entity Name: EUROPEAN CONSTRUCTION CORPORATION

## Current Principal Place of Business:

740 NE 199 STREET  
#G205  
MIAMI, FL 33179 US

## New Principal Place of Business:

2100 SW 97TH LANE  
DAVIE, FL 33324 US

## Current Mailing Address:

2100 SW 97TH LANE  
DAVE, FL 33324

## New Mailing Address:

FEI Number: 02-0676389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOELKE, CARSTEN  
740 NE 199 STREET  
#G205  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

LOELKE, CARSTEN  
1602 ALTON ROAD  
#65  
MIAMI, FL 33139 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: CARSTEN LOELKE

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOELKE, CARSTEN  
Address: 740 NE 199 STREET G205  
City-St-Zip: MIAMI, FL 33179 US

Title: VP ( ) Delete  
Name: LOELKE, ELIZABETH Y  
Address: 9138 SW 157 CT  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOELKE, CARSTEN  
Address: 1602 ALTON ROAD #65  
City-St-Zip: MIAMI, FL 33139 US

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: CARSTEN LOELKE

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date