

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036604

Entity Name: EUROPEAN ELITE HOCKEY, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2737 N.W. 116TH TERRACE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2737 N.W. 116TH TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

777 EAST ATLANTIC AVENUE
S-C@-195
DELRAY BEACH, FL 33483

New Mailing Address:

777 EAST ATLANTIC AVENUE
S-C@-195
DELRAY BEACH, FL 33483

FEI Number: 90-0067555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENET, SCOTT JAY
126 SOUTH FEDERAL HWY.
SUITE 208
DANIA BEACH, FL 33004 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: D () Delete
Name: MALLY, MARTIN
Address: 107 SANDAL LANE, APT. 2
City-St-Zip: PALMBEACH SHORES, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALLY, MARTIN
Address: 777 E. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify 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: MARTIN MALLY

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date