2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P03000060214 04-27-2007 90182 015 ***150.00 1. Entity Name EUROPOL ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 1551 PO BOX 1551 OLDSMAR, FL 34677-1551 OLDSMAR, FL 34677-1551 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1194802 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOROWSKI, Wieslaw S HOROWSKI, WIESLAW S Street Address (P.O. Box Number is Not Acceptable) 4911 Old Village Way 19135 US HWY 19 N APT H7 CLEARWATER, FL 33764 City Zip Code 34677 Oldsmar 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 WESLAW HOROUSKI) SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete (X) Change ☐ Addition TITLE TITLE PTHOROWSKI, Wieslaw S 4911 Old Village Way Oldsmar, FL 34677 NAME HOROWSKI, WIESLAW S NAME STREET ADDRESS 19135 US HWY 19 N APT H7 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP VPS HOROWSKA, Krystyna 4911 Old Village Way Oldsmar, FL 34677 TITLE X Change ☐ Addition Delete HOROWSKA, KRYSTYNA NAME NAME STREET ADDRESS STREET ADDRESS 19135 US HWY 19 N APT H7 CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THIE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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.

[WIESLAW HOROWSIN]

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR OWEGTOR

SIGNATURE:

FILED