

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000078218

Entity Name: EUROPE DISPLAYS, INC.

**FILED**  
**Jun 25, 2008**  
**Secretary of State**

### **Current Principal Place of Business:**

1528 LANGHAM  
SUITE 200  
HEATHROW, FL 32746

### **New Principal Place of Business:**

2431 ALOMA AVENUE  
SUITE 330  
WINTER PARK, FL 32792

### **Current Mailing Address:**

1528 LANGHAM  
SUITE 200  
HEATHROW, FL 32746

### **New Mailing Address:**

2431 ALOMA AVENUE  
SUITE 330  
WINTER PARK, FL 32792

FEI Number: 36-4504431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

KRAUSE, MITCHEL B  
1220 DOUGLAS AVE.  
SUITE 203  
LONGWOOD, FL 32779 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

### **OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LIBOW, MICHAEL E  
Address: 1528 LANGHAM, SUITE 200  
City-St-Zip: HEATHROW, FL 32746

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LIBOW, MICHAEL E  
Address: 2431 ALOMA AVENUE, SUITE 330  
City-St-Zip: WINTER PARK, FL 32792

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: MICHAEL LIBOW

D

06/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date