

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073900

Entity Name: EURO HOMES VI, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

C/O EURO HOMES, INC.
249 PERUVIAN AVE SUITE F-5
PALM BEACH, FL 33480

New Principal Place of Business:

EURO HOMES VI, INC.
249 PERUVIAN AVE SUITE F-5
PALM BEACH, FL 33480

Current Mailing Address:

C/O EURO HOMES, INC.
P.O. BOX 2558
PALM BEACH, FL 33480

New Mailing Address:

EURO HOMES VI, INC.
P.O. BOX 2558
PALM BEACH, FL 33480

FEI Number: 20-1164128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOMEK, ZDZISLAW
249 PERUVIAN AVE
SUITE F-5
PALM BEACH, FL 33480 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: P () Delete
Name: ZDRISLAW, CIOMEK
Address: 249 PERUVIAN AVE F-5
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZDZISLAW, CIOMEK
Address: 249 PERUVIAN AVE F-5
City-St-Zip: PALM BEACH, FL 33480

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: ZDZISLAW CIOMEK

P

02/16/2007

Electronic Signature of Signing Officer or Director

_____ Date