

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124231

Entity Name: EURO KAFE, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

1606 VIRGINIA STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1503 PUTNAM COURT
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-1556801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOTZAKIS, NIKOLAOS
1503 PUTNAM COURT
DUNEDIN, FL 34698 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: P () Delete
Name: VOTZAKIS, NIKOLAOS
Address: 1503 PUTNAM COURT
City-St-Zip: DUNEDIN, FL 34698

Title: SECR () Delete
Name: VOTZAKIS, GEORGENE
Address: 1503 PUTNAM COURT
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: VOTZAKIS, NIKOLAOS
Address: 1503 PUTNAM COURT
City-St-Zip: DUNEDIN, FL 34698

Title: PRES (X) Change () Addition
Name: VOTZAKIS, GEORGENE
Address: 1503 PUTNAM COURT
City-St-Zip: DUNEDIN, FL 34698

Title: SECR () Change (X) Addition
Name: VOTZAKIS, IOANNIS
Address: 1503 PUTNAM COURT
City-St-Zip: DUNEDIN, FL 34698

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: GEORGENE VOTZAKIS

PRES

08/17/2006

Electronic Signature of Signing Officer or Director

Date