

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124534

FILED
Apr 25, 2006
Secretary of State

Entity Name: EURO RESTORATION, INC

Current Principal Place of Business:

6302 ROYAL HUNT DRIVE
APT 304
TAMPA, FL 33625 US

New Principal Place of Business:

24617 LAUREL RIDGE DR.
LUTZ, FL 33559 US

Current Mailing Address:

6302 ROYAL HUNT DRIVE
APT 304
TAMPA, FL 33625 US

New Mailing Address:

24617 LAUREL RIDGE DR.
LUTZ, FL 33559 US

FEI Number: 20-1559574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURRI, HUGO
6302 ROYAL HUNT DRIVE
APT 304
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

BURI, HUGO
24617 LAUREL RIDGE DR.
LUTZ, FL 33559 US

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: HUGO BURI

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURRI, HUGO
Address: 6302 ROYAL HUNT DRIVE APT 304
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURI, HUGO
Address: 24617 LAUREL RIDGE DR.
City-St-Zip: LUTZ, FL 33559 US

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: HUGO BURI

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date