

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006732

FILED
Jan 12, 2008
Secretary of State

Entity Name: EUROPEAN AUTOMOTIVE EXPORT, INC.

Current Principal Place of Business:

353 BIRCH STREET
TITUSVILLE, FL 32780

New Principal Place of Business:

353 BIRCH STREET
TITUSVILLE, FL 327806563

Current Mailing Address:

353 BIRCH STREET
TITUSVILLE, FL 32780

New Mailing Address:

353 BIRCH STREET
TITUSVILLE, FL 327806563

FEI Number: 43-2074657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLINTON, KATHERINE E
353 BIRCH STREET
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

CLINTON, KATHERINE E
353 BIRCH STREET
TITUSVILLE, FL 327806563 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: KATHERINE E CLINTON

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CLINTON, KATHERINE E
Address: 353 BIRCH STREET
City-St-Zip: TITUSVILLE, FL 32780

Title: CEO () Delete
Name: CLINTON, RICHARD D
Address: 353 BIRCH STREET
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CLINTON, KATHERINE E
Address: 353 BIRCH STREET
City-St-Zip: TITUSVILLE, FL 327806563

Title: CEO (X) Change () Addition
Name: CLINTON, RICHARD D
Address: 353 BIRCH STREET
City-St-Zip: TITUSVILLE, FL 327806563

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: RICHARD D CLINTON

CEO

01/12/2008

Electronic Signature of Signing Officer or Director

Date