2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024723

Entity Name: EURO TEK HOMES, INC.

FILED Mar 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

432 MORNING GLORY DRIVE 112 LARKWOOD DRIVE LAKE MARY, FL 32746 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

432 MORNING GLORY DRIVE 112 LARKWOOD DRIVE LAKE MARY, FL 32746 US SANFORD, FL 32771 US

FEI Number: 36-4568564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUVANI, DIANE M
432 MORNING GLORY DRIVE
LAKE MARY, FL 32746 US

JUVANI, DIANE M
402 E. SPRINGTREE WAY
LAKE MARY, FL 32746 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: DIANE JUVANI 03/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: JUVANI, REIJO J Name: JUVANI, REIJO J Address: 432 MORNING GLORY DRIVE Address: 112 LARKWOOD DRIVE City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: SANFORD, FL 32771 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 JUVANI, DIANÉ M
 Name:
 JUVANI, DIANÉ M

 Address:
 432 MORNING GLORY DRIVE
 Address:
 402 SPRINGTREE WAY

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:
 LAKE MARY, FL 32746 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: DIANE JUVANI S 03/30/2006