

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048903

FILED
May 01, 2007
Secretary of State

Entity Name: EURO-AMERICAN TECHNOLOGIES, INC.

Current Principal Place of Business:

2400 E. LAS OLAS BLVD.
120
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

10997 HAWKS VISTA STREET
PLANTATION, FL 33324

Current Mailing Address:

2400 E. LAS OLAS BLVD.
120
FORT LAUDERDALE, FL 33301

New Mailing Address:

10997 HAWKS VISTA STREET
PLANTATION, FL 33324

FEI Number: 20-4633631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, WILLIAM E
2400 E. LAS OLAS BLVD
120
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CHOPEK, JOSEPH B
10997 HAWKS VISTA STREET
PLANTATION, FL 33324 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: JOSEPH B. CHOPEK

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELICE, LUCILLE A
Address: 2400 E. LAS OLAS BLVD, # 120
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CHOPEK, JOSEPH B
Address: 10997 HAWKS VISTA STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: T,D () Change (X) Addition
Name: CHOPEK, CASEY
Address: 102 SUNSET CIRCLE
City-St-Zip: GREENSBORO, NC 27408 US

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: JOSEPH B. CHOPEK

P,D

05/01/2007

Electronic Signature of Signing Officer or Director

Date