

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059651

FILED
May 02, 2008
Secretary of State

Entity Name: EURO CONSULT HOLDING GROUP CORP.

Current Principal Place of Business:

13916 BRAMBLE BUSH CT
ORLANDO, FL 32832

New Principal Place of Business:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

Current Mailing Address:

FELDTMANNSTRASSE 152-157
BERLIN, 13088 GR

New Mailing Address:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLOYD, PATRICIA A
13916 BRAMBLE BUSH CT.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
TAMPA, FL 33607 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: PETER HARRIS

05/02/2008

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: DIR () Delete
Name: HILLMANN, MICHAEL
Address: BOECKENHEGE 13
City-St-Zip: HAMM, NA 59073 GR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HILLMANN, MICHAEL
Address: BOECKENHEGE 13
City-St-Zip: HAMM, D 59073

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: MICHAEL HILLMANN

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date