2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2006 08:00 AN DOCUMENT # P93000081970 **Secretary of State** 1. Entity Name **EURO-PACIFIC HOLDING COMPANY** Principal Place of Business Mailing Address 12990 MARSH LANDING 12990 MARSH LANDING PALM BEACH GARDENS, FL 33418-7503 PALM BEACH GARDENS, FL 33418-7503 CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0461190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FLANIGAN, JOHN F. 625 N. FLAGLER DR. 9TH FLOOR IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 H00000407523 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 02/08/06-80020-019 150.00 10. OFFICERS AND DIRECTORS TITLE DAVEY, GEORGIA A NAME STREET ADDRESS 12990 MARSH LANDING CITY-ST-ZIP PALM BEACH GARDENS, FL 334187503 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.