

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081970

Entity Name: EURO-PACIFIC HOLDING COMPANY

FILED  
Jan 21, 2007  
Secretary of State

## Current Principal Place of Business:

12990 MARSH LANDING  
PALM BEACH GARDENS, FL 334187503

## New Principal Place of Business:

530 OCEAN DRIVE  
PHN  
JUNO BEACH, FL 33408

## Current Mailing Address:

12990 MARSH LANDING  
PALM BEACH GARDENS, FL 334187503

## New Mailing Address:

530 OCEAN DRIVE  
PHN  
JUNO BEACH, FL 33408

FEI Number: 65-0461190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLANIGAN, JOHN F  
625 N. FLAGLER DR.  
9TH FLOOR  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVEY, GEORGIA A  
Address: 12990 MARSH LANDING  
City-St-Zip: PALM BEACH GARDENS, FL 334187503

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVEY, GEORGIA A  
Address: 530 OCEAN DRIVE #PHN  
City-St-Zip: JUNO BEACH, FL 33408

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: GEORGIA DAVEY

P

01/21/2007

Electronic Signature of Signing Officer or Director

Date