

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104017

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: EURO AMERICAN INVESTORS GROUP USA, INC.

## Current Principal Place of Business:

4300 W. CYPRESS ST  
STE 1075  
TAMPA, FL 33607

## New Principal Place of Business:

4300 W. CYPRESS ST  
SUITE 1075  
TAMPA, FL 33607

## Current Mailing Address:

4300 W. CYPRESS ST  
STE 1075  
TAMPA, FL 33607

## New Mailing Address:

4300 W. CYPRESS ST  
SUITE 1075  
TAMPA, FL 33607

FEI Number: 59-3418219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMEURCO MGMT INC  
4300 W. CYPRESS ST  
STE 1075  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

AMEURCO MGMT INC  
4300 W. CYPRESS ST  
SUITE 1075  
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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EXEV ( ) Delete  
Name: SPIKER, MICHAEL E  
Address: 4300 W CYPRESS ST., STE. 1075  
City-St-Zip: TAMPA, FL 33607

Title: T ( ) Delete  
Name: SPIKER, MICHAEL E  
Address: 4300 W CYPRESS ST., ST. 1075  
City-St-Zip: TAMPA, FL 33607

Title: P ( ) Delete  
Name: BESSEM, HERMAN  
Address: 4300 WEST CYPRESS ST., SUITE 1075  
City-St-Zip: TAMPA, FL 33607

Title: VP ( ) Delete  
Name: ADEMA, JELLE  
Address: 4300 WEST CYPRESS STREET, SUITE 1075  
City-St-Zip: TAMPA, FL 33607

Title: S (X) Delete  
Name: BRUGGINK, HANS  
Address: 4300 WEST CYPRESS STREET, SUITE 1075  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition  
Name: SPIKER, MICHAEL E  
Address: 4300 W CYPRESS ST., STE. 1075  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: BRUGGINK, HANS  
Address: 4300 WEST CYPRESS STREET, SUITE 1075  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL E SPIKER

EVP

04/26/2006

Electronic Signature of Signing Officer or Director

Date