2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 26, 2006
Secretary of State

DOCUMENT# P96000104017

Entity Name: EURO AMERICAN INVESTORS GROUP USA, INC.

Current Principal Place of Business:

4300 W. CYPRESS ST
SUITE 1075
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4300 W. CYPRESS ST
SUITE 1075
TAMPA, FL 33607

New Mailing Address:

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
SUITE 1075
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: EVP ( ) 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 W. CYPRESS ST., SUITE 1075
City-St-Zip: TAMPA, FL 33607

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 10/26/2006
Electronic Signature of Signing Officer or Director Date