2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # P97000021172 1. Entity Name EURO CONSTRUCTION SERVICES CO. Principal Place of Business Mailing Address 1315 N. SWINTON AVE1315 N. SWINTON AVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0735368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIZEY, ANDREW DO NOT WRITE 1315 N. SWINTON AVE DELRAY BEACH, FL 33444 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U000000880502 04/15/08-80064-005 150.00 TITLE NAME PIZEY, ANDREW 1315 N. SWINTON AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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

PED OR PRINTED NAME OF AIGNING OFFICER OR DIRECTOR

FILED