

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085321

Entity Name: EURO-COLLECTION, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

4699 N FEDERAL HWY
STE 106
POMPANO BEACH, FL 33064

Current Mailing Address:

4699 N FEDERAL HWY
STE 106
POMPANO BEACH, FL 33064

New Principal Place of Business:

1900 GALDES RD
STE 203
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 880209
BOCA RATON, FL 33488

FEI Number: 65-0867054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRIQUE, ANGEL JR
4699 N. FEDERAL HWY STE 106
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

MANRIQUE, ANGEL JR
1900 GLADES RD
SUITE #203
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

01/30/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANRIQUE, ANGEL JR
Address: 21250 RAIN DANCE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Delete
Name: MANRIQUE, FRANCISCO
Address: 21250 RAIN DANCE LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: VANDEKERCKHOVE, IAN M
Address: 10154 BOCA VISTA DR
City-St-Zip: BOCA RATON, FL 33498

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: ANGEL MANRIQUE

Electronic Signature of Signing Officer or Director

MR

01/30/2006

Date