

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085321

Entity Name: EURO-COLLECTION, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1900 GALDES RD
STE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 880209
BOCA RATON, FL 33488

New Mailing Address:

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
1900 GLADES RD
SUITE #203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MANRIQUE, ANGEL PRES
10154 BOCA VISTA DR.
BOCA RATON, FL 33498 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: ANGEL MANRIQUE

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: VANDEKERCKHOVE, IAN M VP
Address: 21807 PHILMONT CT.
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify 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: IAN VANDEKERCKHOVE

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date