

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079556

FILED
May 04, 2007
Secretary of State

Entity Name: EUROTAN SALES AND SERVICE, INC.

Current Principal Place of Business:

325 BANANA RIVER BLVD
STE 572
COCOA BEACH, FL 32931 US

Current Mailing Address:

9645 E. COLONIAL DR., STE 105-106
ORLANDO, FL 38217

New Principal Place of Business:

325 S. BANANA RIVER BLVD
STE 512
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 59-3602118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, ALEX
325 BANANA RIVER BLVD
STE 752
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

BEATTIE, ALEX
325 S. BANANA RIVER BLVD
STE 512
COCOA BEACH, FL 32931 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

05/04/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEATTIE, SALLY
Address: 325 BANANA RIVER BLVD STE 752
City-St-Zip: COCOA BEACH, FL 32931

Title: S () Delete
Name: BEATTIE, ALEX
Address: 325 BANANA RIVER BLVD STE 752
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEATTIE, SALLY
Address: 325 S. BANANA RIVER BLVD STE 512
City-St-Zip: COCOA BEACH, FL 32931

Title: S (X) Change () Addition
Name: BEATTIE, ALEX
Address: 325 S. BANANA RIVER BLVD STE 512
City-St-Zip: COCOA BEACH, FL 32931

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: ALEX BEATTIE

S

05/04/2007

Electronic Signature of Signing Officer or Director

Date