2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 21, 2007 08:00 AM DOCUMENT # M06115 **Secretary of State** EAGLE WATER CORPORATION Principal Place of Business Mailing Address 7526 NW 8 STREET MIAMI FL 33126 7526 NW 8 STREET MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, otc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-2454328 Not Applicable Zip Country Country Zıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGUILA, ADOLFO Z. 6780 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) SUITE 200 MIAMI FL 33155 City Zip Codo 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete IIILI: ☐ Change ☐ Addition PAULIN, ELVINA NAME NAME 5010 N.W. 4TH TERR. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP U00000674215 03/29/07-80061-00@ #\$## OF Addition THE ☐ Defete TITLE PAULIN, JOSE M NAME NAME 5010 N.W. 4TH TER. STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-S1-ZIP CITY-SI-ZIP Delete Addition TITLE ☐ Change MARILUZ, LLABONA NAME NAME 5010 N.W. 4TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY - ST - 71P ☐ Delete mu' Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIIŒ ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I 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 eath; 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADORESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

305-264-5100