

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071336

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: REDEAGLE CHEMICALS COMPANY

## Current Principal Place of Business:

2651 WOODWIND HILLS LANE  
LAKELAND, FL 33812

## New Principal Place of Business:

3130 HIGHLANDS BY THE LAKE WAY  
LAKELAND, FL 33812

## Current Mailing Address:

2651 WOODWIND HILLS LANE  
LAKELAND, FL 33812

## New Mailing Address:

3130 HIGHLANDS BY THE LAKE WAY  
LAKELAND, FL 33812

FEI Number: 59-3773558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YU, YINGXUE  
2651 WOODWIND HILLS LANE  
LAKELAND, FL 33812 US

## Name and Address of New Registered Agent:

YU, YINGXUE  
3130 HIGHLANDS BY THE LAKE WAY  
LAKELAND, FL 33812 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

02/27/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YINGXUE YU,  
Address: 2651 WOODWIND HILLS LANE  
City-St-Zip: LAKELAND, FL 33812

Title: V ( ) Delete  
Name: YANG YANY LIU,  
Address: 2651 WOODWIND HILLS LANE  
City-St-Zip: LAKELAND, FL 33812

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YINGXUE YU,  
Address: 3130 HIGHLANDS BY THE LAKE WAY  
City-St-Zip: LAKELAND, FL 33812

Title: V (X) Change ( ) Addition  
Name: YANG YANY LIU,  
Address: 3130 HIGHLANDS BY THE LAKE WAY  
City-St-Zip: LAKELAND, FL 33812

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: YINGXUE YU

Electronic Signature of Signing Officer or Director

P

02/27/2008

Date