

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003105

FILED
Jul 19, 2006
Secretary of State

Entity Name: DOUBLE EAGLE IMPORTS, INC.

Current Principal Place of Business:

PO BOX 171385
HIALEAH, FL 33017

New Principal Place of Business:

Current Mailing Address:

PO BOX 171385
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 98-0398677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, GREGORY KENT
11440 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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

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: MONCADA, CELMA
Address: CALLE ABEL BRAVO, OBARRIO #7, APARTADO
City-St-Zip: 872433, ZONA 7 R. DE P.,

Title: VP () Delete
Name: PEREZ, GLADYS
Address: CALLE ABEL BRAVO, OBARRIO #7, APARTADO
City-St-Zip: 872433, ZONA 7 R. DE P.,

Title: S () Delete
Name: LORENZO, EDITH
Address: CALLE ABEL BRAVO, OBARRIO #7, APARTADO
City-St-Zip: 872433, ZONA 7 R. DE P.,

Title: T () Delete
Name: HART, GREGORY KENT
Address: 1086 SW 158 WAY
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY KENT HART

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07/19/2006

Electronic Signature of Signing Officer or Director

Date