

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87841

Entity Name: EAGLE BRANDS, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

% CARLOS M. DE LA CRUZ  
3201 MILAM DAIRY ROAD  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

% CARLOS M. DE LA CRUZ  
3201 MILAM DAIRY ROAD  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 59-2385262      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO PA  
2 ALHAMBRA PLAZA  
PENTHOUSE 1B  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: DE LA CRUZ, CARLOS M, .  
Address: 3201 N.W. 72 AVE  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: DE LA CRUZ, ROSA R.,  
Address: 5 HARBOR POINT  
City-St-Zip: KEY BISCAYNE, FL

Title: DP ( ) Delete  
Name: DE LA CRUZ, CARLOS M  
Address: 3201 N.W. 72ND AVE  
City-St-Zip: MIAMI, FL 33122

Title: VPGC ( ) Delete  
Name: KADRE, MANUEL  
Address: 3201 NW 72 AVE.  
City-St-Zip: MIAMI, FL

## 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: MANUEL KADRE

VPGC

04/27/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date