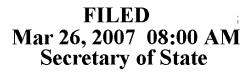
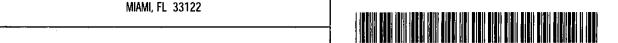
## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # G87841** 1. Entity Name EAGLE BRANDS, INC. Principal Place of Business Mailing Address % CARLOS M. DE LA CRUZ % CARLOS M. DE LA CRUZ







DO NOT WRITE IN THIS SPACE

3201 MILAM DAIRY ROAD

CR2E034 (11/05) 01172007 No Chg-P

Applied For 4. FEI Number 59-2385262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

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

3201 MILAM DAIRY ROAD

MIAMI, FL 33122

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstatung) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC DE LA CRUZ, CARLOS M. 3201 N.W. 72 AVE MIAMI, FL 33122				•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE LA CRUZ, ROSA R. 5 HARBOR POINT KEY BISCAYNE, FL				U00000679792 04/03/07-80052-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DE LA CRUZ, CARLOS M 3201 N.W. 72ND AVE MIAMI, FL 33122			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC KADRE, MANUEL 3201 NW 72 AVE. MIAMI, FL			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME. STREET ADDRESS					

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: