

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89790

FILED
Apr 25, 2008
Secretary of State

Entity Name: EGLE ALTERATIONS SERVICES, INC.

Current Principal Place of Business:

9771 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

CO ACCOUNTANT 3640-4 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-2638116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVINO, JOHN
9771 W. SAMPLE ROAD
SUITE 207
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: CALVINO, EGLE
Address: 9771 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: CALVINO, JOHN
Address: 9771 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOHN CALVINO

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date