

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99146

FILED
Apr 26, 2006
Secretary of State

Entity Name: EAGLE INTERNATIONAL PETROLEUM, INC.

Current Principal Place of Business:

60 EDGE WATER DR
3H
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1746 MERIDIAN AVE
3H
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 65-0221825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, EDUARDO
60 EDGE WATER DR
3H
CORAL GABLES, FL 33133 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: P () Delete
Name: MOSES, EDUARDO,
Address: 60 EDGE WATER DR 3H
City-St-Zip: CORAL GABLES, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDUARDO MOSES

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date