


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

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| DOCUMENT # M98205 1. Entity Name AMERICAN EAGLE TRANSPORTATION CORPORATION |  |
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| Principal Place of Business C/O FRANK JOSEPH NESSELER 8335 N.W. 64TH ST. MIAMI, FL 33166 | Mailing Address C/O FRANK JOSEPH NESSELER 8335 N.W. 64TH ST. MIAMI, FL 33166 |
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01172008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0081264 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent BARTHET, ALEXANDER ESQ. 200 S. BISCAYNE BLVD. SUITE 1800 MIAMI, FL 33131 | DO NOT WRITE IN THIS SPACE |
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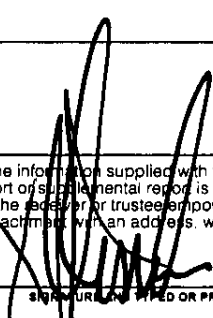
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| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD NESSELER, FRANK JOSEPH 10925 SW 65TH AVENUE MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP GREGORY, CHAD 106 EVERGREEN PKY PALM BEACH GARDENS, FL 33910 |
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05/16/08-80066-017 150.00

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| 12. I hereby certify that the information supplied with this filing 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 duly empowered. | SIGNATURE:  President <small>SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | 4/22/08 308 891-2155 <small>Daytime Phone #</small> |
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