

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071092

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: USA EAGLE INTERNATIONAL, INC.

**Current Principal Place of Business:**

9045 LA FONTANA BLVD. #C-1-A  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

9045 LA FONTANA BLVD. #C-1-A  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 65-1054705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CEDIEL, CARMEN  
23278 TORRE CIRCLE  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

CEDIEL, CARMEN  
5351 NW 120TH AVE  
CORAL SPRINGS, FL 33076 US

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

01/26/2006

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: ORTEGA, LUIS O  
Address: 9045 LA FONTANA BLVD. #C-1-A  
City-St-Zip: BOCA RATON, FL 33434

Title: VP ( ) Delete  
Name: CEDIEL, CARMEN A  
Address: 9045 LA FONTANA BLVD. #C-1-A  
City-St-Zip: BOCA RATON, FL 33434

**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 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: CEDIEL CARMEN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

01/26/2006

\_\_\_\_\_  
Date