

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000087833

Entity Name: EAGLE CREEK CORP.

FILED
Oct 03, 2007
Secretary of State

Current Principal Place of Business:

1904 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 69

New Principal Place of Business:

Current Mailing Address:

1904 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 69

New Mailing Address:

FEI Number: 52-2266699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRACHI, MIKE M MGR
1904 CAPE CORAL PKWY WEST
CAPE CORAL, FL, FL 33914 US

Name and Address of New Registered Agent:

MIZRACHI, MIKE P
1904 CAPE CORAL PKWY WEST
CAPE CORAL, FL, FL 33914 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: MIKE MIZRACHI

10/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: MIZRACHI, MIKE
Address: 1904 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Delete
Name: MIZRACHI, SHARON
Address: 1904 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIZRACHI, MIKE
Address: 1904 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: MIZRACHI, SHARON
Address: 1904 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914

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: MIKE MIZRACHI

P

10/03/2007

Electronic Signature of Signing Officer or Director

Date