2008 FOR PROFIT CORPORATION

Jan 14, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000115178 1. Entity Name EAGLE DISTRIBUTORS CORP. Principal Place of Business Mailing Address % 8360 WEST FLAGLER ST. SUITE 200 % 8360 WEST FLAGLER ST. SUITE 200 MIAMI, FL 33144 MIAMI, FL 33144 01072008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1072966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABRAHAM, ADAM DO NOT WRITE % 8360 WEST FLAGLER ST. SUITE 200 MIAMI, FL 33144 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000783660 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/16/08-80023-011 150.00 10. OFFICERS AND DIRECTORS TITLE ABRAHAM, ADAM NAME STREET ADDRESS % 8360 WEST FLAGLER ST. SUITE 200 CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

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 in changed, or on an attachment with an address, with all other like empowered. and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED