

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086798

Entity Name: EAGLE RISK MANAGEMENT, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

650 SW 34TH STREET
S-303
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 636
DANIE, FL 33004

New Mailing Address:

P.O. BOX 636
DANIE, FL 330040636

FEI Number: 65-1136907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULE, BASIL
1480 SE 23 STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

COULE, BASIL J TREASUR
1480 SE 23 STREET
OKEECHOBEE, FL 34974 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: BASIL J. COULE, CPA

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWERS, THOMAS E
Address: 1858 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWERS, THOMAS E PRES
Address: 1858 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: BASIL J. COULE, CPA

TREA

04/27/2008

Electronic Signature of Signing Officer or Director

Date