

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90028 002 ***150.00

DOCUMENT # P02000021042	
1. Entity Name EAGLE ENERGY, INC.	
Principal Place of Business 2194 HIGHWAY A1A STE 301 SATELLITE BCH, FL 32937	Mailing Address 2194 HIGHWAY A1A STE 301 SATELLITE BCH, FL 32937



50000299



02102008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 03-0408635	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
NORTHCUTT, WILLIAM R ESQ. 2194 HWY. A1A, SUITE 306 INDIAN HARBOR, FL 32937	

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D -STILLIE, EDWARD L 711 HAWKSBILL ISLAND DR. SATELLITE BCH, FL 32937
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IN THIS SPACE**

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 like empowered.

SIGNATURE: Edward L. Stillie EDWARD L. STILLIE 3/05/08 321-777-2345
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50000299
#P02600021042

EAGLE ENERGY, INC.
2194 Highway A1A, Suite 301
Indian Harbour Beach, FL, 32937

PLEASE CORRECT ADDRESS
PLACE OF BUSINESS &
MAILING ADDRESS

2194 HIGHWAY A1A STE 301
INDIAN HARBOUR BEACH, FL
32937

←

Ph: 321.777.2345
Fax: 321.777.2346

