

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041200

FILED
Mar 29, 2008
Secretary of State

Entity Name: EAGLE EDGE INCORPORATED

Current Principal Place of Business:

903 HENRY AVE.
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

903 HENRY AVE.
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

P.O.BOX 1123
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 04-3647537 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CERONE, KEVIN
903 HENRY AVE.
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

CERONE, KEVIN
903 HENRY AVE.
LEHIGH ACRES, FL 33972 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: KEVIN CERONE

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: CERONE, KEVIN
Address: 903 HENRY AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: CERONE, KEVIN
Address: 903 HENRY AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: KEVIN CERONE

VSTD

03/29/2008

Electronic Signature of Signing Officer or Director

Date