2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 A

DOCUMENT # P02000076230 1. Entity Name BLACK EAGLE, INC.						Secretary of State				
Principal Place 2410 WATER FORT LAUDE		Mailing Address 2410 WATERSIDE DRIVE FORT LAUDERDALE, FL 33312								
2. Principal P	lace of Business	3. Mailing Address								
Suite, Apt #, etc.		Suite, Apt. #, etc.			04192006	Chg-P	CR2E03	34 (11/05)		
City & State		City & State			4. FEI Number 61-1419	702		 	oplied For of Applicable	
Zip	Country	Zip	Coun	try		5. Certificate of		<u></u> г	8.75 Add ee Require	
6. Name and Address of Current Registered Agent						7. Name and A	ddress of New R	egistered A	gent	
ROSCIOLI, SHARON 2410 WATERSIDE DRIVE FORT LAUDERDALE, FL 33312				Street Add	dress (I	P.O. Box Number	is Not Acceptable)	4.4	
FORTLAC	DUENDALE, FL 33312			City					To One	
0 70						FL	Zip Cod	1		
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										
FILE NOW!!! FEE IS \$150.00 9. Election Campa After May 1, 2006 Fee will be \$550.00 Trust Fund Cont				ncing -	\$5. Add	00 May Be ed to Fees				
10.	OFFICERS AND	DIRECTORS	11,			ADDITIONS/C	HANGES TO OFF	ICERS AND	DIRECTOR	SIN 11
NAME STREET ADDRESS CITY-ST-ZIP	P ROSCIOLI, ROBERT 2410 WATERSIDE DRIVE FORT LAUDERDALE, FL 3331	☐ Delete		1	D				☐ Change	K) Addition
TITLE NAME STREET AODRESS CITY-ST-ZIP	ST ROSCIOLI, SHARON 2410 WATERSIDE DRIVE FORT LAUDERDALE, FL 3331	☐ Delete			D				☐ Change	X) Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delate		1			U0000 05/11/06	0054663	□ Change 53 4-025	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Celete		1					☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	1	}			· · · · · · · · · · · · · · · · · · ·		☐ Change	Addition
TITLE NAME STREET ADDRESS CHY-ST-ZIP		☐ Detete	1	1					Change	Addition
12. I hereby of indicated	tertify that the information supplied wit on this report or supplemental report	h this filing does not qualify for	B		ntained	in Chapter 119, i	Florida Statutes I	further certifoath, that I ar	y that the ir	nformation or director

reduced of this report or supplemental report is stude and accurate and that my signature shall have the same legal effect as it made under cath, that I am an officer or director of the corporation or the receiver or trustee ampowered 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:

Sha: Sharon Roscioli

(954) 581-9200

Daytime Phone *