2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2007 08:00 A Secretary of State **DOCUMENT # P02000088201** SOARING EAGLE HOLDING COMPANY Principal Place of Business Mailing Address 7321 HOWARD ROAD 7321 HOWARD ROAD BOKEELIA, FL 33922 BOKEELIA, FL 33922 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02262007 Cha-P City & State 4. FEI Number City & State Applied For 43-1973182 Not Applicable Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREEN, BRUCE D Street Address (P.O. Box Number is Not Acceptable) 1520 ROYAL PALM SQUARE BLVD. **SUITE 320** FORT MYERS, FL 33919 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PRES** ☐ Addition TITLE ☐ Delete NAME SMITH, DONALD K NAME STREET ADDRESS STREET ADDRESS 7321 HOWARD ROAD U00000678563 CITY-ST-ZIP BOKEELIA, FL 33922 CITY-ST-ZIP กรก <u>150 กก</u> ☐ Change Addition TITLE Delete TITLE GIEDT, RONEL NAME NAME 7321 HOWARD ROAD STREET ADDRESS STREET ADDRESS BOKEELIA, FL 33922 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR