

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101223

FILED
Mar 04, 2005
Secretary of State

Entity Name: DESERT EAGLE INVESTMENT GROUP, INC.

Current Principal Place of Business:

150 ED SCANLON LANE
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

150 ED SCANLON LANE
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 56-2296102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFINO, WILLIAM J
ONE TAMPA CITY CENTER, STE. 2700
201 NO. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: WILLIAM SCHIFINO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SICIGNANO, ROBERT
Address: 14105 CHERRY ORCHARD RUN
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: STEINACKER, RANDEE
Address: 6810 STAFFORD RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT SICIGNANO

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date