2007 FOR PROFIT CORPORATION

FILED Apr 25, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P03000006370 EAG OF AMERICAS, INC. Principal Place of Business Mailing Address 12341 49TH STREET N 12341 49TH STREET N CLEARWATER, FL 33762 CLEARWATER, FL 33762 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0666608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BRITT, JERRY A CEO** DO NOT WRITE 12341 49TH STREET N CLEARWATER, FL 33762 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1000000730163 OFFICERS AND DIRECTORS 10. 05/08/07-80068-022 150.00 TITLE NAME **BRITT, JERRY** 12341 49TH STREET N STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 TITLE PINKE, KEITH NAME STREET ADDRESS 12341 49TH STREET N CITY-ST-ZIP CLEARWATER, FL 33762 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 a SIGNATURE:

Daytime Phone #