

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006370

Entity Name: EAG OF AMERICAS, INC.

FILED  
Jan 29, 2008  
Secretary of State

## Current Principal Place of Business:

12341 49TH STREET N  
CLEARWATER, FL 33762

## New Principal Place of Business:

12341 49TH STREET N  
CLEARWATER, FL 33762 US

## Current Mailing Address:

12341 49TH STREET N  
CLEARWATER, FL 33762

## New Mailing Address:

12341 49TH STREET N  
CLEARWATER, FL 33762 US

FEI Number: 02-0666608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRITT, JERRY A CEO  
12341 49TH STREET N  
CLEARWATER, FL 33762 US

## Name and Address of New Registered Agent:

PINKE, KEITH  
12341 49TH STREET N  
CLEARWATER, FL 33762 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: KEITH PINKE

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: BRITT, JERRY  
Address: 12341 49TH STREET N  
City-St-Zip: CLEARWATER, FL 33762

Title: VPT ( ) Delete  
Name: PINKE, KEITH  
Address: 12341 49TH STREET N  
City-St-Zip: CLEARWATER, FL 33762

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PINKE, KEITH  
Address: 12341 49TH STREET N  
City-St-Zip: CLEARWATER, FL 33762 US

Title: TRS (X) Change ( ) Addition  
Name: PINKE, KEITH  
Address: 12341 49TH STREET N  
City-St-Zip: CLEARWATER, FL 33762 US

Title: SEC ( ) Change (X) Addition  
Name: PINKE, KEITH  
Address: 12341 49TH STREET N  
City-St-Zip: CLEARWATER, FL 33762 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: KEITH PINKE

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date