2008 FOR PROFIT CORPORATION

ai.

SIGNATURE:

Secretary of State **ANNUAL REPORT** 01-10-2008 90011 001 ***150.00 **DOCUMENT # P03000098400** 1. Entity Name EAGLE FINISHES, INC. Principal Place of Business Mailing Address 3815 N. U.S. 1 3B15 N. U.S. 1 66000872 COCOA, FL 32926 COCOA, FL 32926 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1203405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REEDY, THOMAS R II DO NOT WRITE 3815 N. U.S. 1 IN THIS SPACE COCOA, FL 32926 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 Signature. Hoped or printed name of registered again and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fee: 10. OFFICERS AND DIRECTORS TITLE REEDY, THOMAS R II 3815 N. U.S. 1, SUITE 6 STREET ADORESS CITY-51-20P COCOA, FL 32926 TITLE REEDY, BRANDIE L NAME 3815 N. U.S. 1, SUITE 6 STREET ADORESS CITY-ST-ZIP COCOA, FL 32926 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY. \$7.7IP TITLE NULLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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

FILED

Feb 07, 2008 8:00 am