

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134801

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE USA EAGLE ANGELS PUBLISHING, INC.

Current Principal Place of Business:

6502 NW 16TH COURT
MARGATE, FL 33063

New Principal Place of Business:

6034 PLOW TRAIL
TALLAHASSEE, FL 32317

Current Mailing Address:

6502 NW 16TH COURT
MARGATE, FL 33063

New Mailing Address:

6034 PLOW TRAIL
TALLAHASSEE, FL 32317

FEI Number: 54-2133582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, JOEL
1515 UNIVERSITY DR. # 226
CORN SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATTRAY, CALVIN
Address: 6502 NW 16TH COURT
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: RATTRAY, RYAN
Address: 6502 NW 16TH COURT
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RATTRAY, CALVIN
Address: 6034 PLOW TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

Title: S (X) Change () Addition
Name: RATTRAY, RYAN
Address: 6034 PLOW TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

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: CALVIN RATTRAY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date