

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005270

FILED
Jul 06, 2007
Secretary of State

Entity Name: EAGLE INVESTIGATIONS & SECURITY, INC.

Current Principal Place of Business:

5114 OKEECHOBEE BLVD SUITE 210
WEST PALM BEACH, FL 33417

New Principal Place of Business:

96083 HEATH POINT LN
AMELIA ISLAND, FL 32034

Current Mailing Address:

5114 OKEECHOBEE BLVD SUITE 210
WEST PALM BEACH, FL 33417

New Mailing Address:

96083 HEATH POINT LN
AMELIA ISLAND, FL 32034

FEI Number: 20-0557488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE CALIENDO, SANDRA L
5114 OKEECHOBEE BLVD SUITE 210
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

EAGLE CALIENDO, SANDRA L
96083 HEATH POINT LN
AMELIA ISLAND, FL 32034 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:

07/06/2007

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: D () Delete
Name: CALIENDO, FRANCIS A
Address: 5114 OKEECHOBEE BLVD SUITE 210
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: EAGLE CALIENDO, SANDRA L
Address: 5114 OKEECHOBEE BLVD SUITE 210
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALIENDO, FRANCIS A
Address: 96083 HEATH POINT LN
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D (X) Change () Addition
Name: EAGLE CALIENDO, SANDRA L
Address: 96083 HEATH POINT LN
City-St-Zip: AMELIA ISLAND, FL 32034

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: SANDRA EAGLE CALIENDO

D

07/06/2007

Electronic Signature of Signing Officer or Director

Date