

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 10, 2006 08:00 AM**  
**Secretary of State**

DOCUMENT # P04000108355

1. Entity Name  
DOUBLE EAGLE RARE COINS, INC.



Principal Place of Business  
4000 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021

Mailing Address  
4000 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021



07052006 No Chg-P CR2E034 (11/05)

4. FEI Number  
20-1378664

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

BOOKSTON, MARTIN JR.  
4000 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021

**DO NOT WRITE  
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 6, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE	P
NAME	BOOKSTON, MARTIN JR.
STREET ADDRESS	8310 PASEDENA BLVD.
CITY-ST-ZIP	PEMBROKE PINES, FL 33024
TITLE	V
NAME	BOOKSTON, MARTIN III
STREET ADDRESS	2688 NW 123RD TERR.
CITY-ST-ZIP	CORAL SPRINGS, FL 33065
TITLE	T
NAME	HACKEL, HENRY
STREET ADDRESS	80 BROAD ST. 26TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10004
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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07/11/06-80006-013-150:00

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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Martin Bookston Jr.*

Martin Bookston Jr

6/25/06

954-963-0101