

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108355

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: DOUBLE EAGLE RARE COINS, INC.

## Current Principal Place of Business:

4000 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

4000 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 20-1378664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOOKSTON, MARTIN JR.  
4000 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021 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: BOOKSTON, MARTIN JR.  
Address: 8310 PASEDNA BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V ( ) Delete  
Name: BOOKSTON, MARTIN III  
Address: 2688 NW 123RD TERR.  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T ( ) Delete  
Name: HACKEL, HENRY  
Address: 80 BROAD ST. 26TH FLOOR  
City-St-Zip: NEW YORK, NY 10004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTIN BOOKSTON JR.

P

04/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date