

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134377

FILED
Feb 18, 2008
Secretary of State

Entity Name: EAGLE RESOLUTIONS & RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

9260 W. COMMERCIAL BLVD #164
SUNRISE, FL 33351 US

New Principal Place of Business:

754 NW 123 RD DR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

9260 W. COMMERCIAL BLVD.
#164
SUNRISE, FL 33351 US

New Mailing Address:

1440 CORAL RIDGE DR
#250
CORAL SPRINGS, FL 33071 US

FEI Number: 76-0682555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ELVIS
5808 HAMPTON HILLS BLVD.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ACOSTA, ELVIS
754 NW 123 RD DR
CORAL SPRINGS, FL 33071 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: ELVIS ACOSTA

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, ELVIS
Address: 5808 HAMPTON HILLS BLVD.
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: ACOSTA, FATIMA R
Address: 5808 HAMPTON HILLS BLVD.
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, ELVIS
Address: 754 NW 123 RD DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change () Addition
Name: ACOSTA, FATIMA R
Address: 754 NW 123 RD DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: ELVIS ACOSTA

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date