

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147361

Entity Name: EAGLE V.I.P. SECURITY II INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1580 NORTHWEST 2ND AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

1580 NORTHWEST 2ND AVENUE
SUITE # 9
BOCA RATON, FL 33432

Current Mailing Address:

1580 NORTHWEST 2ND AVENUE
BOCA RATON, FL 33432

New Mailing Address:

1580 NORTHWEST 2ND AVENUE
SUITE # 9
BOCA RATON, FL 33432

FEI Number: 51-0527746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRI, SAM
1580 NW 2ND AVENUE
BOCA RATON, FL FL 33432 US

Name and Address of New Registered Agent:

NEGRI, SAM
1580 NW 2ND AVENUE
SUITE # 9
BOCA RATON, FL FL 33432 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: SAM NEGRI

05/02/2007

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: PD () Delete
Name: NEGRI, SAM
Address: 1580 NORTHWEST 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEGRI, SAM
Address: 1580 NW 2ND AVE SUITE 9
City-St-Zip: BOCA RATON, FL 33432

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: SAM NEGRI

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date