

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011335

FILED
Apr 10, 2007
Secretary of State

Entity Name: AMERICAN EAGLE CONSULTING INC

Current Principal Place of Business:

381 SE 6 COURT
POMPANO BEACH, FL 33061 US

New Principal Place of Business:

381 SE 6 COURT
POMPANO BEACH, FL 33060 US

Current Mailing Address:

381 SE 6 COURT
POMPANO BEACH, FL 33061

New Mailing Address:

381 SE 6 COURT
POMPANO BEACH, FL 33060

FEI Number: 20-2205640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, SUSANNE
381 SE 6TH COURT
POMPANO BEACH, FL 33061 US

Name and Address of New Registered Agent:

WINTERS, SUSANNE
381 SE 6TH COURT
POMPANO BEACH, FL 33060 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINTERS, SUSANNE
Address: 381 SE 6TH COURT
City-St-Zip: POMPANNO BEACH, FL 33061 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINTERS, SUSANNE
Address: 381 SE 6TH COURT
City-St-Zip: POMPANNO BEACH, FL 33060 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSANNE WINTERS

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date