2007 FOR PROFIT CORPORATION

Jan 25, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P05000025299 01-25-2007 90056 007 ***150.00 EAGLE GENERAL WELDING, INC. Principal Place of Business Mailing Address 2324 WEST 78TH STREET 17500 N.W. 68TH AVE. HIALEAH, FL 33016 D1005 HIALEAH, FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 318 Northstar Ct Suite, Apt. #, etc. 318 Northstar Ct Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Sanford, FL Sanford, FL 20-2430616 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 32771-6673 <u> 32771–6673 |</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Luciana T Mariotti</u> MARIOTTI, LUCIANA T Street Address (P.O. Box Number is Not Acceptable) 17500 N.W. 68TH AVE. 318 Northstar Ct D1005 HIALEAH, FL 330 55. Zip Code Sanford, FL 32771 8. The above named entity submits this statement for the purpose of chapging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist 01.19.07 SIGNATURE finted name of registered agent and t (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition President MARIOTTI, LUCIANA T NAME NAME Luciana T Mariotti STREET ADDRESS 17500 N.W. 68TH AVE, D1005 STREET ADDRESS 227 Cambridge Dr HIALEAH, FL 33015 CITY-ST-7IP CITY-ST-7IP Longwood, FL 32779 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TΩLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 equired 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.

President 01.19.07

407.322.0162

Daytime Phone #

FILED

Luciana T. Mariot i

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SIGNATURE: