2008 FOR PROFIT CORPORATION

May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P05000072430 EAGLE PLATING CORPORATION Principal Place of Business Mailing Address 451 CENTRAL PARK DRIVE **451 CENTRAL PARK DRIVE** LARGO, FL 33771 US LARGO, FL 33771 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2849850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DAVENPORT, DOUGLAS DO NOT WRITE 451 CENTRAL PARK DRIVE LARGO, FL FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 U00000939469 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/28/08-80023-025 158.75 10. OFFICERS AND DIRECTORS TITLE FRENCH, ROBERT NAME STREET ADDRESS 451 CENTRAL PARK DRIVE CITY-ST-ZIP LARGO, FL 33771 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 required 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.

TITLE NAME STREET ADORESS CITY-ST-ZIP

FILED