2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 8:00 am **Secretary of State** 02-13-2006 90045 031 ***150.00 DOCUMENT # P05000080635 EAGLE AND LION INTERNATIONAL, INC. Mailing Address Principal Place of Business 9520 SW 40 ST STE 209 9520 SW 40 ST STE 209 MIAMI, FL 33165 MIAMI, FL 33165 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-3819291 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ MORA, MARIO Street Address (P.O. Box Number is Not Acceptable) 9520 SW 40 ST STE 209 MIAMI, FL 33165 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PVST ☐ Delete TITLE ☐ Change ☐ Addition TITLE FERNANDEZ MORA, MARIO NAME NAME STREET ADDRESS STREET ADDRESS 9520 SW 40 ST STE 209 MIAMI, FL 33165 CITY-ST-ZIP CITY - ST - ZIP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-ZIP ☐ Addition HILE Detele TrTLE ☐ Change NAME NAME

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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.

STREET ADDRESS

CITY-SI-ZIP

STREET ADDRESS

CHIY-SI-78

SIGNATURE:	alf 88:	02/08/06	308- 228-1977
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Dáte	Daytime Phone #