

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131721

FILED
Jul 12, 2006
Secretary of State

Entity Name: EAGLE STAR INVESTMENT, INC.

Current Principal Place of Business:

8520 NW 54 STREET
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

8520 NW 54 STREET
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-3537932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELFORT, JENNIFER
8520 NW 54 STREET
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: BELFORT, JENNIFER
Address: 36 STEVENS STREET
City-St-Zip: NEW HAVEN, CT 06519

Title: VP () Delete
Name: BELFORT, EMILIE
Address: 36 STEVENS STREET
City-St-Zip: NEW HAVEN, CT 06519

Title: S () Delete
Name: BELFORT, CARLINE
Address: 8520 NW 54 STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: T (X) Delete
Name: DELIARD, YVENER
Address: 1748 NW 71 ST AVE
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BELFORT, CARLINE
Address: 8520 NW 54 STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLINE BELFORT

ST

07/12/2006

Electronic Signature of Signing Officer or Director

Date