

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131721

FILED  
Sep 05, 2007  
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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER BELFORT

PRES

09/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date