

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154299

Entity Name: EAGLE WINGS PRODUCTION, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2125 NW 206 ST
OPA LOCKA, FL 33056

New Principal Place of Business:

2125 NW 206 ST
OPALOCKA, FL 33056

Current Mailing Address:

2125 NW 206 ST
OPA LOCKA, FL 33056

New Mailing Address:

2125 NW 206 ST
OPALOCKA, FL 33056

FEI Number: 42-1686484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, LORNA
2125 NW 206 ST
OPA LOCKA, FL 33056 US

Name and Address of New Registered Agent:

LAWSON, LORNA M
2125 NW 206 ST
OPALOCKA, FL 33056 US

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: LORNA .M. LAWSON

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAWSON, LORNA
Address: 2125 NW 206 ST
City-St-Zip: OPA LOCKA, FL 33056

Title: VPD () Delete
Name: EUDOVIQUE, LYDIA
Address: 1250 NW 192 TERR
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWSON, LORNA M
Address: 2125 NW 206 ST
City-St-Zip: OPA LOCKA, FL 33056

Title: VP (X) Change () Addition
Name: EUDOVIQUE, LYDIA M
Address: 15455 NE 6TH AVENUE APT 115C
City-St-Zip: NORTHMIAMI, FL 33162

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: LORNA M. LAWSON

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04/18/2007

Electronic Signature of Signing Officer or Director

Date