

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154299

FILED
Apr 30, 2008
Secretary of State

Entity Name: EAGLE WINGS PRODUCTION, INC.

Current Principal Place of Business:

2125 NW 206 ST
OPALOCKA, FL 33056

New Principal Place of Business:

2125 NW 206 ST
MIAMIGARDENS, FL 33056

Current Mailing Address:

2125 NW 206 ST
OPALOCKA, FL 33056

New Mailing Address:

2125 NW 206 ST
MIAMIGARDENS, 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 M
2125 NW 206 ST
OPALOCKA, FL 33056 US

Name and Address of New Registered Agent:

LAWSON, LORNA M
2125 NW 206 ST
MIAMIGARDENS, 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LORNA M LAWSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date