2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 28, 2008 8:00 am **Secretary of State DOCUMENT # P05000162541** 07-28-2008 90034 006 ***150.00 1. Entity Name BARGAIN EAGLE, INC. Principal Place of Business Mailing Address **6696899**0 42105 US HIGHWAY 19 N. UNIT 7 PO BOX 1634 **NEW PORT RICHEY, FL 34656** TARPON SPRINGS, FL 34689 07102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2546338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOCK, MICHAEL T DO-NOT WRITE 5525 RICHEY DRIVE NEW PORT RICHEY, FL 34652 IN THIS SPACE 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. 22.00 Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) . FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 . A OFFICERS AND DIRECTORS 10.. P. D TITLE BOCK, MICHAEL T NAME STREET ADDRESS 5525 RICHEY DRIVE CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

ATTACHMENT LOXASLAS Bargain Eagle, Inc.

42105 US Hwy. 19, N., #7 Tarpon Springs, FL 34689

July 10, 2008

Florida Dept. of Revenue Division of Corporations

P.O. Box 6198

Tallahassee, FL 32314

Re:

P05000162541

2008 Annual report

Gentlèmen:

Attached is the 2008 annual report and \$150 filing fee on behalf of the above referenced Florida corporation, Bargain Eagle, Inc.

We are asking for an abatement of the \$400 penalty because we never received a notice to file the annual report. Our prior accountant always handled this for us, but in this instance failed to notify us of this filing requirement and due date. We have since retained a new accountant and have been assured that due dates for all future filings will not be ignored.

Thank you for your consideration of this request.

Sincerely,

Michael T. Bock

President