

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025612

FILED
Jan 05, 2007
Secretary of State

Entity Name: EAGLE ONE PROTECTION INC.

Current Principal Place of Business:

172 CANTERBURY PLACE
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

172 CANTERBURY PLACE
ROYAL PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 20-4373153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARY BERGER
172 CANTERBURY PLACE
ROYAL PALM BEACH, FL 33414 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: MARY BERGER

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SMITH, BRIAN
Address: 172 CANTERBURY PLACE
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VSD () Delete
Name: BERGER, MARY
Address: 172 CANTERBURY PLACE
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SMITH, BRIAN
Address: 269 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: MARY BERGER

VSD

01/05/2007

Electronic Signature of Signing Officer or Director

Date