

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038596

FILED
Mar 06, 2007
Secretary of State

Entity Name: DOUBLE EAGLE DESIGN, INC

Current Principal Place of Business:

4454 FAIRWAY OAKS DRIVE
SUITE 600
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4454 FAIRWAY OAKS DRIVE
SUITE 600
MULBERRY, FL 33860

New Mailing Address:

PO BOX 6434
LAKELAND, FL 33807

FEI Number: 20-4211305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLINS, RONALD W
4454 FAIRWAY OAKS DRIVE
SUITE 600
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

MULLINS, RONALD W
4454 FAIRWAY OAKS DR
SUITE 600
MULBERRY, FL 33860 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:

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BREWER, RHONDA K
Address: 13300 LAKESHORE DRIVE
City-St-Zip: GRAND HAVEN, MI 49417

Title: VS () Delete
Name: SAWYER, BEVERLY P
Address: 688 CARIBBEAN DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: MULLINS, BRADLEY K
Address: W6670 GREEN WILLOW CT
City-St-Zip: GREENVILLE, WI 54942

Title: VT () Delete
Name: MULLINS, RONALD W
Address: 4454 FAIRWAY OAKS DRIVE
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MULLINS, BRADLEY K
Address: 7076 ROCKDALE DR
City-St-Zip: GREENVILLE, WI 54942

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: NICOLE KLIMSTRA

ACCT

03/06/2007

Electronic Signature of Signing Officer or Director

Date