

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125817

Entity Name: EAGLE DEVICES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

410 CONSERVATION DR.
WESTON, FL 33327 US

New Principal Place of Business:

4550 ALHAMBRA CIR.
CORAL GABLES, FL 33146 US

Current Mailing Address:

410 CONSERVATION DR.
WESTON, FL 33327 US

New Mailing Address:

4550 ALHAMBRA CIR.
CORAL GABLES, FL 33146 US

FEI Number: 20-5646511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, ODALYS
410 CONSERVATION DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GESSA, HECTOR
4550 ALHAMBRA CIR.
CORAL GABLES, FL 33146 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: HECTOR GESSA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: GESSA, HECTOR
Address: 4550 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33176 US

Title: VSTD () Delete
Name: ANTON, ODALYS
Address: 410 CONSERVATION DR
City-St-Zip: WESTON, FL 33327 US

Title: D (X) Delete
Name: IDUATE, ERNESTO
Address: 4550-A W HUTCHINSON ST.
City-St-Zip: CHICAGO, IL 60641 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GESSA, HECTOR
Address: 4550 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33176 US

Title: V (X) Change () Addition
Name: GESSA, HECTOR
Address: 4550 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33176 US

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: HECTOR GESSA

PSTD

05/01/2007

Electronic Signature of Signing Officer or Director

Date