

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000133895

FILED
Dec 12, 2007
Secretary of State

Entity Name: EAGLE'S SOARING DEVELOPMENT, INC.

Current Principal Place of Business:

6006 DUNCAN RD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

625 MIRABAY BLVD
APOLLO BEACH, FL 33572 US

Current Mailing Address:

6006 DUNCAN RD
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 20-5757516 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HIGGINS, RICHARD S
6006 DUNCAN RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HIGGINS, MARITZA
625 MIRABAY BLVD
APOLLO BEACH, FL 33572 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: MARITZA HIGGINS

12/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGGINS, RICHARD S
Address: 6006 DUNCAN RD
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP () Delete
Name: HIGGINS, MARITZA
Address: 6006 DUNCAN RD
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGGINS, MARITZA
Address: 625 MIRABAY BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP (X) Change () Addition
Name: ANDERSON, THOMAS
Address: 625 MIRABAY BLVD
City-St-Zip: APOLLO BAECH, FL 33572 US

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: MARITZA HIGGINS

P

12/12/2007

Electronic Signature of Signing Officer or Director

Date