

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045399

FILED
May 05, 2008
Secretary of State

Entity Name: EAGLE PROTECTION GUARD, INC

Current Principal Place of Business:

1028 NW 66TH STREET
MIAMI
FLORIDA, 33150

New Principal Place of Business:

1399 NW 17 AVE
302C
MIAMI, FL 33125

Current Mailing Address:

1028 NW 66TH STREET
MIAMI
FLORIDA, 33150

New Mailing Address:

1399 NW 17 AVE
302C
MIAMI, FL 33125

FEI Number: 20-8829602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BERTHA C
1943 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ORTEGA SOLUTIONS, INC
1943 SW 8 STREET
MIAMI, FL 33135 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: BERTHA C. GARCIA

05/05/2008

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 () Delete
Name: PAULA, NELSON R
Address: 1028 NW 66TH STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NELSON PAULA

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date