

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066242

FILED
Jan 16, 2008
Secretary of State

Entity Name: BALD EAGLE SECURITY TEAM CORP

Current Principal Place of Business:

224 E. 42ND ST
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

224 E. 42ND ST
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 26-0306026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHADO, FRANCISCO
224 E 42ND ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHADO, FRANCISCO
Address: 224 E. 42ND ST
City-St-Zip: HIALEAH, FL 33013 US

Title: VP () Delete
Name: MACHADO, FRANCIS R
Address: 6040 E. 2ND AVE
City-St-Zip: HIALEAH, FL 33013 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MACHADO, FRANCIS R
Address: 214 E 42 ST
City-St-Zip: HIALEAH, FL 33013 US

Title: T () Change (X) Addition
Name: PILOTO, FAUSTINO
Address: 21417 NW 39 AVE
City-St-Zip: MIAMI, FL 33055 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: FRANCISCO MACHADO

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date