2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM **DOCUMENT # P95000045073 Secretary of State** 1. Entity Name **EAGLE FIRE CORPORATION** Principal Place of Business Mailing Address 2303 W MCNAB 4559 CARAMBOLA CIRCLE SOUTH POMPANO BEACH, FL 33069 COCONUT CREEK, FL 33066 No Chg-P CR2E034 (11/05) 01072006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0590832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent AIELLO, DENNIS DO NOT WRITE 4559 CARAMBOLA CIRCLE SOUTH COCONUT CREEK, FL 33066 IN THIS SPACE 3. 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. J am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, Pyperi or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE AIELLO, DENNIS NAME STREET ADDRESS 4559 CARAMBOLA CIRCLE SOUTH COCONUT CREEK, FL 33066 CITY-SY-ZIP 97.6988010101 TIFLE 01/20/06-80023-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE SMADE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE 1111 NAME STREET ADDRESS EITY-\$1-22P TITLE NAME STREET ADDRESS CAY-ST-ZIP 7171.8 NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607.

Dennis Aiello 1-7-06 954-937