2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P95000045073 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** EAGLE FIRE CORPORATION Principal Place of Business Mailing Address 4559 CARAMBOLA CIRCLE SOUTH COCONUT CREEK FL 33066 2303 W MCNAB POMPANO BEACH FL 33069 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0590832 Not Applicable Ζıp Country Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo AIELLO, DENNIS Street Address (P.O. Box Number is Not Acceptable) 4559 CARAMBOLA CIRCLE SOUTH COCONUT CREEK FL 33066 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable, DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition IIIIE. Delete THE AIELLO, DENNIS NAME NAMI' U00000594531 4559 CARAMBOLA CIRCLE SOUTH STREET ADDRESS STREET ADDRESS 01/23/07-80003-019 150.00 COCONUT CREEK FL 33066 CITY ST-7tP CHY-S1-7IP ☐ Change ☐ Addition ☐ Detete IIIIF HILL. NAME NAME STREET ADDRESS STREET, FADDRESS CHY-S1-ZIP CHY-ST-ZIP ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P ☐ Addition HELE Delete HILE ☐ Change NAM NAM STHELT ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-7fP ☐ Delete ☐ Change Addition IIII. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P TITLE Delete IIILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I horoby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all objective empowered.

CITY-ST-ZIP

SIGNATURE:

CDY-ST-7iP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-07

Daytime Phone #