

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078398

FILED
Mar 20, 2008
Secretary of State

Entity Name: EAGLE JET, INC.

Current Principal Place of Business:

13200 SW 128TH ST A-1
MIAMI, FL 33186 US

New Principal Place of Business:

13200 SW 128TH STREET
UNIT A-1
MIAMI, FL 33186 US

Current Mailing Address:

13200 SW 128TH ST A-1
MIAMI, FL 33186 US

New Mailing Address:

13200 SW 128TH STREET
UNIT A-1
MIAMI, FL 33186 US

FEI Number: 65-0716618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOINVILLE, STEPHANE
13200 SW 128TH STREET
SUITE A-1
MIAMI, FL 33186 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: HOINVILLE, STEPHANE
Address: 13200 SW 128TH ST A-1
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GABOR, RICHARD
Address: 13200 SW 128TH ST A-1
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOINVILLE, STEPHANE
Address: 13200 SW 128TH STREET, UNIT A-1
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: GABOR, RICHARD
Address: 13200 SW 128TH STREET, UNIT A-1
City-St-Zip: MIAMI, FL 33186 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: STEPHANE HOINVILLE

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date