2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State DOCUMENT # P97000015191 1. Entity Name MACHADO GOLDEN EAGLE, INC. Principal Place of Business Mailing Address PO BOX 161387 6465 W. 24 AVE. HIALEAH, FL 33016 APT. 101 HIALEAH, FL 33016 US No Chg-P CR2E034 (11/05) 04122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0739477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MACHADO, LUIS 6465 W 24 AVE #101 IN THIS SPACE HIALEAH, FL 33016 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. DATE Signature, typed or printed narrie of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MACHADO, CÉFERINO MAM STREET ADDRESS 6465 W. 24 AVE. #101 CITY-ST-ZIP HIALEAH, FL 33016 U00000551556 05/13/06-80105-014 150.00 BRE NAKE STREET ADDRESS OTY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME. STREET ADDRESS CITY-SI-7P 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 changed, or on an attachment with an address, with all other like empowered.

FILED