

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041814

FILED  
Feb 28, 2006  
Secretary of State

Entity Name: MIAMI EAGLE DRIVE SERVICE, INC.

## Current Principal Place of Business:

415 HIALEAH DRIVE  
HIALEAH, FL 33010

## New Principal Place of Business:

P.O BOX 277531  
MIRAMAR, FL 33027

## Current Mailing Address:

P. O. BOX 277531  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 65-0744305      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO  
14280 SW 36 CT  
MIRAMAR, FL 33027      US

## Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO F  
14280 SW 36 CT  
MIRAMAR, FL 33027      US

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: EDUARDO RODRIGUEZ      02/28/2006  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: RODRIGUEZ, EDUARDO  
Address: 14280 SW 36 CT  
City-St-Zip: MIRAMAR, FL 33027

Title: T      (X) Delete  
Name: RODRIGUEZ, MAGALY  
Address: 14280 SW 36 CT  
City-St-Zip: MIRAMAR, FL 33027

Title: VS      (X) Delete  
Name: RODRIGUEZ, EDUARDO E  
Address: 14280 SW 36 CT  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: RODRIGUEZ, EDUARDO F  
Address: 14280 SW 36 CT  
City-St-Zip: MIRAMAR, FL 33027

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO RODRIGUEZ      P      02/28/2006  
Electronic Signature of Signing Officer or Director      Date