2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

Secretary of State 01-07-2008 90041 018 ***150.00 **DOCUMENT # P97000046599** DOUBLE EAGLE SECURITIES OF AMERICA, INC. 40000010 Principal Place of Business Mailing Address 6610 N UNIVERSITY DR SUITE 250 6610 N UNIVERSITY DR SUITE 250 TAMARAC, FL 33321 TAMARAC, FL 33321 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0758716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERTUCELLI, DANIEL L DO NOT WRITE 5008 IBIS CT COCONUT CREEK, FL 33073 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BERTUCELLI, DANIEL L NAME STREET ADDRESS 5008 IBIS CT COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE NAME BERTUCELLI, ARIENNE V 5008 IBIS CT STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP rol qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information to any signature shall have the same legal effect as if made under oath; that I am an officer or director in report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does indicated on this report or suppler of the corporation or the receiver

FILED Jan 07, $\overline{2008}$ 8:00 am