2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024945

Entity Name: EAGLESFIELD AQUATICS & ENGINEERING INC.

FILED Jan 23, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6126 9TH AVENUE SOUTH GULFPORT, FL 33707 US **Current Mailing Address: New Mailing Address:** 6126 9TH AVENUE SOUTH GULFPORT, FL 33707 US FEI Number: 59-3510793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EAGLESFIELD, ROBERT D IV 6126 9TH AVENUE SOUTH GULFPORT, FL 33707 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 ().

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OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition EAGLESFIELD, DAVY R EAGLESFIELD, DAVY R IV Name: Name: 6126 9TH AVENUE SOUTH Address: 6126 9TH AVENUE SOUTH Address: City-St-Zip: GULFPORT, FL 33707 City-St-Zip: GULFPORT, FL 33707

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: R. DAVY EAGLESFIELD IV P 01/23/2008