2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P98000036780** 04-26-2005 90145 048 ***150.00 1. Entity Name EAGLE ONE PERFORMANCE PRODUCTS, INC. Principal Place of Business Mailing Address **400000100** 893 HUB DRIVE **893 HUB DRIVE** PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3566283 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, FRANK A 4431 LAFAYETTE STREET Street Address (P.O. Box Number is Not Acceptable) MARIANNA, FL 32446 1 City Zip Code 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. 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. SDVT TITLE ☐ Delete TITLE ☐ Addition Change SDVTP NAME LEGEAR, NOAH A NAME Legear, Noah a 893 HUB DRIVE STREET ADDRESS STREET ADDRESS 893 Hub Drivew CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP Panama City, Fl. T Change ☐ Addition TITLE **X** Xelete LEGEAR, NOAH A NAME NAME 893 HUB DRIVE STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GOLDEN, KIMBERLY L NAME NAME STREET ADDRESS 893 HUB DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP ☐ Delete TITLE TITE F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 toustee 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.

NO OFFICER OR DIRECTOR

changed, or on an attachmen

SIGNATURE:

FILED