

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042311

FILED
Apr 28, 2008
Secretary of State

Entity Name: U. S. EAGLE CORPORATION

Current Principal Place of Business:

6251 44TH STREET N
109
PINELLAS PARK, FL 33781

Current Mailing Address:

6251 44TH ST N
109
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

6251 44TH STREET N
2
PINELLAS PARK, FL 33781

New Mailing Address:

6251 44TH ST N
2
PINELLAS PARK, FL 33781

FEI Number: 05-9350584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANEK, HARVEY L
6251 44TH ST N
109
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

ROMANEK, HARVEY L
6251 44TH ST N
2
PINELLAS PARK, FL 33781 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROMANEK, HARVEY L PRES
Address: 6251 44TH ST N STE 109
City-St-Zip: PINELLAS PARK, FL 33781

Title: DV () Delete
Name: ROMANEK, BRANDON D VP
Address: 6251 44TH ST N STE 109
City-St-Zip: PINELLAS PARK, FL 33781

Title: DTS (X) Delete
Name: PELLONE, NANCY A D
Address: 6251 44TH ST N STE 109
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROMANEK, HARVEY L PRES
Address: 6251 44TH ST N STE 2
City-St-Zip: PINELLAS PARK, FL 33781

Title: DV (X) Change () Addition
Name: ROMANEK, BRANDON D VP
Address: 6251 44TH ST N STE 2
City-St-Zip: PINELLAS PARK, FL 33781

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

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: HARVEY L ROMANEK

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date