

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003791

Entity Name: EAGLE ENTERPRISES INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

9355 SW 8TH STREET
410
BOCA RATON, FL 33428

New Principal Place of Business:

884 NW WATERLILY PLACE
JENSEN BEACH, FL 34957

Current Mailing Address:

9355 SW 8TH STREET
410
BOCA RATON, FL 33428

New Mailing Address:

884 NW WATERLILY PLACE
JENSEN BEACH, FL 34957

FEI Number: 65-0901316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINFORD, ROBERT
9355 SW 8TH STREET
410
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BINFORD, ROBERT
884 NW WATERLILY PLACE
JENSEN BEACH, FL 34957 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BINFORD, ROBERT
Address: 9355 SW 8TH STREET, 410
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BINFORD, ROBERT
Address: 884 NW WATERLILY PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Change (X) Addition
Name: ROBIN, PACE
Address: 884 NW WATERLILY PLACE
City-St-Zip: JENSEN BEACH, FL 34957

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: ROBERT BINFORD

PST

01/17/2008

Electronic Signature of Signing Officer or Director

Date