

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089461

FILED
Feb 18, 2008
Secretary of State

Entity Name: BLUE EAGLE FINANCE CORPORATION

Current Principal Place of Business:

1358 BLUE EAGLE WAY EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

12606 REEDING RIDGE DRIVE NORTH
JACKSONVILLE, FL 32225

Current Mailing Address:

1358 BLUE EAGLE WAY EAST
JACKSONVILLE, FL 32225

New Mailing Address:

12606 REEDING RIDGE DRIVE NORTH
JACKSONVILLE, FL 32225

FEI Number: 59-3638350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DENNIS R
1358 BLUE EAGLE WAY EAST
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SIMON, DENNIS R
12606 REEDING RIDGE DRIVE NORTH
JACKSONVILLE, FL 32225 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V.P. () Delete
Name: SIMON, JUDY M
Address: 1358 BLUE EAGLE WAY EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: PRES () Delete
Name: SIMON, DENNIS R
Address: 1358 BLUE EAGLE WAY EAST
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change () Addition
Name: SIMON, JUDY M
Address: 12606 REEDING RIDGE DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: PRES (X) Change () Addition
Name: SIMON, DENNIS R
Address: 12606 REEDING RIDGE DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32225

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: DENNIS SIMON

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date