

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64887

Entity Name: EAGLE BUILDERS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

211 NORTHSTAR CT
SANFORD, FL 32771 US

New Principal Place of Business:

1719 RUTLEDGE RD
LONGWOOD, FL 32779 US

Current Mailing Address:

211 NORTHSTAR CT
SANFORD, FL 32771

New Mailing Address:

1719 RUTLEDGE RD
LONGWOOD, FL 32779 US

FEI Number: 65-0271480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHETTE, GEORGE
1719 RUTLEDGE ROAD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ROY, VIVIAN
1719 RUTLEDGE ROAD
LONGWOOD, FL 32779 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: GEORGE BLANCHETTE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROY, VIVIAN,
Address: 211 NORTHSTAR CT
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Delete
Name: BLANCHETTE, GEORGE
Address: 211 NORTHSTAR CT
City-St-Zip: SANFORD, FL 32771 US

Title: ST () Delete
Name: ROY, CHANTAL
Address: 211 NORTHSTAR CT
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROY, VIVIAN,
Address: 1719 RUTLEDGE ROAD
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP (X) Change () Addition
Name: BLANCHETTE, GEORGE
Address: 1719 RUTLEDGE ROAD
City-St-Zip: LONGWOOD, FL 32779 US

Title: ST (X) Change () Addition
Name: ROY, CHANTAL
Address: 1719 RUTLEDGE ROAD
City-St-Zip: LONGWOOD, FL 32779 US

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: VIVIAN L ROY

MGRM

04/30/2008

Electronic Signature of Signing Officer or Director

Date