

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S89339

Entity Name: EAGLE AUTOMOTIVE, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

4824 MARKET AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4824 MARKET AVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0292641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, DIANE E
5100 MAHOGANY RIDGE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HAMM, BONNIE
4824 MARKET AVENUE
NAPLES, FL 34104 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: BONNIE HAMM

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: SCOTT, PAUL R PRESIDE
Address: 4824 MARKET AVE
City-St-Zip: NAPLES, FL 34104

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMM, BONNIE PRESIDE
Address: 4824 MARKET AVE
City-St-Zip: NAPLES, FL 34104

Title: D () Change (X) Addition
Name: HAMM, BRADLEY VPRESID
Address: 4824 MARKET AVE.
City-St-Zip: NAPLES, FL 34102

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: BONNIE HAMM

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date