

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17016

FILED
Jan 11, 2009
Secretary of State

Entity Name: EAGLE EQUITY HOLDINGS, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA PLAZA, STE 321
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH S. GINSBERG
377 MAIN STREET
WEST HAVEN, CT 06516 US

New Mailing Address:

FEI Number: 65-0325741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA PLAZA, STE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GINSBERG, PATRICIA
Address: 377 MAIN ST.
City-St-Zip: WEST HAVEN, CT 06516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA GINSBERG

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date