

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43774

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN EAGLE CORPORATION

Current Principal Place of Business:

2774 FIRST ST
FT MYERS, FL 33902 US

New Principal Place of Business:

2774 FIRST ST
FT MYERS, FL 33916 US

Current Mailing Address:

P O BOX 2849
FT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 65-0351015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, JOYCE H
6683 MAGNOLIA LANE
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

JOHN, JOYCE H
6683 MAGNOLIA LANE
FT MYERS, FL 33966 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOYCE, JOHN H
Address: 6683 MAGNOLIA LANE
City-St-Zip: FT MYERS, FL 33912

Title: DV () Delete
Name: JOYCE, JOHN H
Address: 6683 MAGNOLIA LANE
City-St-Zip: FT MYERS, FL 33912

Title: DST () Delete
Name: JOYCE, JOHN H
Address: 6683 MAGNOLIA LANE
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOYCE, JOHN H
Address: 6683 MAGNOLIA LANE
City-St-Zip: FT MYERS, FL 33966

Title: DV (X) Change () Addition
Name: JOYCE, JOHN H
Address: 6683 MAGNOLIA LANE
City-St-Zip: FT MYERS, FL 33966

Title: DST (X) Change () Addition
Name: JOYCE, JOHN H
Address: 6683 MAGNOLIA LANE
City-St-Zip: FT MYERS, FL 33966

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: JOHN H. JOYCE

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date