

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152058

FILED
Apr 30, 2008
Secretary of State

Entity Name: EAGLE INVESTMENTS OF OCALA CORP.

Current Principal Place of Business:

7575 W HWY 326
OCALA, FL 34482

New Principal Place of Business:

5685 SW 88TH PLACE
OCALA, FL 34482

Current Mailing Address:

7575 W HWY 326
OCALA, FL 34482

New Mailing Address:

5685 SW 88TH PLACE
OCALA, FL 34482

FEI Number: 20-5712908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRAND, CHRIS D
1515 NE 22 AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

LEGRANDE, CHRIS D
5685 SW 88TH PLACE
OCALA, FL 34482 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: MURRAY RAMNARINE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, RAMNARINE
Address: PO BOX 794
City-St-Zip: OCALA, FL 34470

Title: VP () Delete
Name: JAMARION, SAMS
Address: PO BOX 794
City-St-Zip: OCALA, FL 34470

Title: TR () Delete
Name: JAMARION, SAMS
Address: PO BOX 794
City-St-Zip: OCALA, FL 34470

Title: S () Delete
Name: MURRAY, RAMNARINE
Address: PO BOX 794
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, RAMNARINE
Address: 5685 SW 88TH PLACE
City-St-Zip: OCALA, FL 34482

Title: VP (X) Change () Addition
Name: ROGERS, PRESTON
Address: P O BOX 794
City-St-Zip: OCALA, FL 34478

Title: TR (X) Change () Addition
Name: ROGERS, PRESTON
Address: PO BOX 794
City-St-Zip: OCALA, FL 34478

Title: S (X) Change () Addition
Name: MURRAY, RAMNARINE
Address: 5685 SW 88TH PLACE
City-St-Zip: OCALA, FL 34482

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: MURRAY RAMNARINE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date