

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020628

FILED
Jan 31, 2008
Secretary of State

Entity Name: EAGLESTAR CONSULTANTS, INC.

Current Principal Place of Business:

104 BUTTONWOOD LANE
LONG KEY, FL 33001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 564
LONG KEY, FL 33001

New Mailing Address:

FEI Number: 20-8473630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: PV () Delete
Name: LYNE, CAROLYN A
Address: P.O. BOX 564
City-St-Zip: LONG KEY, FL 33001

Title: ST () Delete
Name: LYNE, CAROLYN A
Address: P.O. BOX 564
City-St-Zip: LONG KEY, FL 33001

Title: D () Delete
Name: LYNE, CAROLYN A
Address: P.O. BOX 564
City-St-Zip: LONG KEY, FL 33001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLYN A. LYNE

PV

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date