

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14028

FILED
Apr 25, 2006
Secretary of State

Entity Name: EYRE INVESTMENTS, INC.

Current Principal Place of Business:

% DAVID C FISCHER
4400 PGA BLDV. SUITE 900
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

% DAVID C FISCHER
4400 PGA BLDV. SUITE 900
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-2095359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EMORY C. III
415 2ND AVENUE NORTH
LAKE WORTH, FL 33460 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: P () Delete
Name: FISCHER, DAVID C,
Address: 4400 PGA BLVD SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: VAUGHAN, CRISPIN D
Address: 4400 PGA BLVD SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: JORDAN, EMORY C.,
Address: 415 2ND AVENUE NORTH
City-St-Zip: LAKE WORTH, FL

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 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: DAVID C, FISCHER

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04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date