2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520053

Entity Name: THE EDDY CORPORATION

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45 SETON TRAIL

ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

45 SETON TRAIL

ORMOND BEACH, FL 32176 US

FEI Number: 59-1708639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PONTIOUS, JEFFREY M MOTTO, GREG 45 SETON TRAIL 45 SETON TRAIL

ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 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: GREG MOTTO 02/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVP () Delete Title: DCVP (X) Change () Addition

 Name:
 EDDY, MICHAEL J
 Name:
 EDDY, MICHAEL J

 Address:
 727 OCEANSHORE BLVD.
 Address:
 727 OCEANSHORE BLVD.

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:
 ORMOND BEACH, FL 32176

Title: PD () Delete Title: DP (X) Change () Addition Name: EDDY, FRANK R JR Name: EDDY, F. RAYMOND JR

Name:EDDY, FRANK R JRName:EDDY, F. RAYMOND JRAddress:585 OCEAN SHORE BLVD.Address:585 OCEAN SHORE BLVD.City-St-Zip:ORMOND BEACH, FL 32176City-St-Zip:ORMOND BEACH, FL 32176

Title: TS () Delete Title: ST (X) Change () Addition

 Name:
 PONTIOUS, JEFFREY M
 Name:
 MOTTO, GREG

 Address:
 45 SETON TRAIL
 Address:
 45 SETON TRAIL

City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: ORMOND BEACH, FL 32176

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: F. RAYMOND EDDY, JR. PRES 02/15/2006