2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 10, 2006 8:00 am Secretary of State DOCUMENT # 535986 1. Entity Name 05-10-2006 90091 022 ***150.00 EAGLE PNEUMATIC, INC. Mailing Address Principal Place of Business UUUU! ~ ~ 3902 INDUSTRY BLVD. LAKELAND FL 33811 3902 INDUSTRY BLVD. LAKELAND FL 33811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1990655 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KONDOLF, KARL Q. Street Address (P.O. Box Number is Not Acceptable) 3902 INDUSTRY BLVD. LAKELAND FL 33811 Zip Code 8. The above named entity subrigits this statement for my purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered/ SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME KONDOLF, KARL Q. NAME STREET ADDRESS 3605 BRIDGEFIELD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKELAND FL TITLE ☐ Delete TITLE ☐ Change Addition KONDOLF, KARL Q., JR. NAME NAME STREET ADDRESS 5470 BLOOMFIELD BLVD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33810 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KONDOLE, KRISTINA A STREET ADDRESS STREET ADDRESS 6805 FORESTWOOD DR WEST CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition EVANS, PATRICK C NAME NAME STREET ADDRESS 818 GRAN PASEO DR STREET ADDRESS Vice President Helen Kondolt 3605 Blidge Reld ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS cokeland F1. 33811 33811 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

Daytime Phone #