

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548815

FILED  
Jan 25, 2006  
Secretary of State

Entity Name: FLORIDA EAGLE INDUSTRIES, INC.

## Current Principal Place of Business:

4000 NE 10TH WAY  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

## Current Mailing Address:

4000 NE 10TH WAY  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

FEI Number: 59-1773471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORTLEY, PETER A  
2211 EAST SAMPLE ROAD SUITE 204  
LIGHTHOUSE POINT, FL 33064 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: STEFANIK, ROBERT,  
Address: 911 S.W. 17TH ST.  
City-St-Zip: BOCA RATON, FL

Title: S ( ) Delete  
Name: STEFANIK, SHIRLEY,  
Address: 911 S.W. 17TH ST.  
City-St-Zip: BOCA RATON, FL

Title: V ( ) Delete  
Name: STEFANIK, RICHARD,  
Address: 4155 NW 67TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Delete  
Name: STEFANIK, MICHAEL,  
Address: 450 SW 6TH AVE  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEFANIK, RICHARD  
Address: 4155 NW 67TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S (X) Change ( ) Addition  
Name: STEFANIK, SHIRLEY D  
Address: 911 S.W. 17TH ST.  
City-St-Zip: BOCA RATON, FL

Title: V (X) Change ( ) Addition  
Name: KANE, LORI  
Address: 136 GALASKA STREET  
City-St-Zip: W. SPRINGFIELDS, MA 01089

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: RICHARD STEFANIK

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date