

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597748

FILED
May 01, 2006
Secretary of State

Entity Name: EASTENN DEVELOPMENT CO., INC.

Current Principal Place of Business:

111 SO. MONROE, STE. 3000
P.O. BOX 930
TALLAHASSEE, FL 32302 US

Current Mailing Address:

111 SO. MONROE, STE. 3000
P.O. BOX 930
TALLAHASSEE, FL 32302 US

New Principal Place of Business:

1020 E. LAFAYETTE STREET
SUITE 110
TALLAHASSEE, FL 32301 US

New Mailing Address:

P.O. BOX 930
TALLAHASSEE, FL 32302 US

FEI Number: 59-1914531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, DAVID A.
111 S. MONROE
SUITE 3000
TALLAHASSEE, FL MH, FL 32302 US

Name and Address of New Registered Agent:

BARRETT, DAVID A
1020 E. LAFAYETTE STREET
SUITE 110
TALLAHASSEE, FL MH, FL 32302 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: DAVID A. BARRETT

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWARD, DAVIS
Address: P O BOX 2467 NA
City-St-Zip: CASHIERS, NC

Title: SD () Delete
Name: BARRETT, DAVID A
Address: P O BOX 930
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: BARRETT, DAVID A
Address: P O BOX 930
City-St-Zip: TALLAHASSEE, FL 32302

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 A. BARRETT

SD

05/01/2006

Electronic Signature of Signing Officer or Director

Date