

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677687

FILED
May 01, 2006
Secretary of State

Entity Name: EAGLE-ILLINOIS FARM CORP.

Current Principal Place of Business:

FIRST MID-ILLINOIS BANK & TRUST
1515 CHARLESTON AVE., ATTN: MARK C. COX
MATTOON, IL 61938 US

New Principal Place of Business:

Current Mailing Address:

FIRST MID-ILLINOIS BANK & TRUST
1515 CHARLESTON AVE., ATTN: MARK C. COX
MATTOON, IL 61938 US

New Mailing Address:

FEI Number: 59-2008582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PHILIP B JR
3728 PHILLIPS HWY 39
JACKSONVILLE, FL 32207 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

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: PDT () Delete
Name: PHILLIPS, PHILLIP B, JR
Address: 3728 PHILLIPS HWY 39
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: RICKS, ALEX J.
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: STAUDER, DR. CLAUS
Address: 3728 PHILLIPS HWY. #39, C/O PHILLIPS, JR. P
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: STAUDER, ROLF
Address: 3728 PHILLIPS HWY. #39., C/O PHILLIPS, JR.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: STAUDER, CLAUS
Address: C/O P. PHILLIPS, 3728 PHILLIPS HWY 39
City-St-Zip: JACKSONVILLE, FL 32207

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

Title: D (X) Change () Addition
Name: STAUDER, CLAUS
Address: C/O P. PHILLIPS, 3728 PHILLIPS HWY. 39
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: DONNERSMARCK, WINFRIED
Address: C/O P. PHILLIPS, 3728 PHILLIPS HWY. 39
City-St-Zip: JACKSONVILLE, FL 32207

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: ALEX J. RICKS

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05/01/2006

Electronic Signature of Signing Officer or Director

Date