2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763142

FILED Apr 17, 2006 Secretary of State

Entity Name: EAGLES' LANDING, INC.

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

1166 PELICAN BAY DR

DAYTONA BCH., FL 32119 US

Current Mailing Address: New Mailing Address:

1166 PELICAN BAY DR

DAYTONA BCH., FL 32119 US

FEI Number: 59-2423133 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:

BARKIN, MICHELE 1166 PELICAN BAY DR DAYTONA BCH, FL 32119

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: WHITING, ROBERT Name: SMITH, MARLEEN

 Name:
 WHITING, ROBERT
 Name:
 SMITH, MARLEEN

 Address:
 2561TAXIWAY ECHO
 Address:
 2569 TAXIWAY ECHO

 City-St-Zip:
 DAYTON BEACH, FL 32124
 City-St-Zip:
 DAYTON BEACH, FL 32124

Title: PD () Delete Title: () Change () Addition

 Name:
 GARDNER, GRETTA
 Name:

 Address:
 2573 TAXIWAY ECHO
 Address:

 City-St-Zip:
 DAYTON BEACH, FL 32124
 City-St-Zip:

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

 Name:
 PICARD, JOANNE
 Name:

 Address:
 2458TAXIWAY ECHO
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32124
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GRETTA GARDNER P 04/17/2006