2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

Apr 21, 2008 08:00 AN Secretary of State DOCUMENT # F00000006407 1. Entity Name DOUBLE EAGLE REALTY, INC. Principal Place of Business Mailing Address 1980 N. ATLANTIC AVE PO BOX 320271 COCOA BEACH, FL 32932-0271 SUITE 116 COCOA BEACH, FL 32931 CR2E034 (11/05) 04172008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-2440755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNAMARA, MICHAEL F P DO NOT WRITE 257 BAHAMA BLVD. COCOA BEACH, FL 32931 IN THIS SPACE 8. The above named entity submit the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept this statement to the obligations SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000913579 TITLE *05/08/08-80021-022 158.75* MCNAMARA, MICHAEL F NAME 257 BAHAMA BLVD STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED