2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2007 8:00 am Secretary of State DOCUMENT # F01000004044 04-10-2007 90014 003 ***150.00 1. Entity Name EAGLE GROUP SYSTEMS, INC. Principal Place of Business Mailing Address 40055444 230 GRANT ROAD, SUITE 1-A PO BOX 2177 EAST WASHINGTON, WA 98802 WENATCHEE, WA 98807-2177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 91-1090556 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **TALLAHASSEE, FL 32301-2525** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition WALKER, MICHAEL L NAME NAME STREET ADDRESS P.O. BOX 2177 STREET ADDRESS CITY-ST-ZIP WENATCHEE, WA 988072177 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AILTS, GERRITT NAME NAME STREET ADDRESS P.O. BOX 2177 STREET ADDRESS CITY-ST-ZIP WENATCHEE, WA 988072177 CITY-ST-7/8 TITLE ☐ Delete TITLE Change Addition NAME LAWSON, JERRY NAME STREET ADDRESS P.O. BOX 2177 STREET ADDRESS WENATCHEE, WA 988072177 CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition VIRNIG, ELAINE NAME NAME STREET ADDRESS P.O. BOX 2177 STREET ADDRESS CITY-S1-ZIP WENATCHEE, WA 988072177 CRY-ST-ZIP Delete TITLE TITLE Vice-Pres. Admin & Finance □ Change XX Addition NAME NAME Cindy Rudolph STREET ADDRESS STREET ADDRESS PO Box 2177, Wenatchee, WA 98807-2177 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ICER OR DIRECTOR

VP Admin & Finance

509-884-7575

Daytime Phone #

-cla

changed, or on an attachment with an address, with all other like empower

SIGNATURE:

FILED