

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90400 029 ***150.00

DOCUMENT # F01000005126

1. Entity Name
EAGLE REALTY INVESTMENTS, INC.



Principal Place of Business
**421 E FOURTH ST
CINCINNATI, OH 45202**

Mailing Address
**400 BROADWAY
C/O TAX DPT
CINCINNATI, OH 45202**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062006

Chg-P

CR2E034 (11/05)

4. FEI Number
31-1779151

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **BARRETT, JOHN F**
CITY-ST-ZIP **421 E FOURTH ST
CINCINNATI, OH 45202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **CLARK, JAMES N**
CITY-ST-ZIP **421 E FOURTH ST
CINCINNATI, OH 45202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **VANCE, JAMES J**
CITY-ST-ZIP **400 BROADWAY
CINCINNATI, OH 45202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DP**
STREET ADDRESS **SAN MARCO, MARIO**
CITY-ST-ZIP **421 E FOURTH ST
CINCINNATI, OH 45202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **STAPLETON, THOMAS M**
CITY-ST-ZIP **421 E FOURTH ST
CINCINNATI, OH 45202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **BARNETT, MICHAEL N**
CITY-ST-ZIP **421 E FOURTH ST
CINCINNATI, OH 45202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-06 513-689-426

Date

Daytime Phone #

ATTACHMENT
Eagle Realty Investments, Inc.
 FEIN 31-1779151

20031846
 #FO/000005/26

Directors:

John F. Barrett	Res: 9300 Shawnee Run Rd	Cincinnati, OH
	Bus: 400 Broadway	Cincinnati, OH
James N. Clark	Res: 7206 Camargo Greene Ct	Cincinnati, OH
	Bus: 400 Broadway	Cincinnati, OH
Mario San Marco	Res: 11225 Terwilligers Run Rd	Cincinnati, OH
	Bus: 421 E. 4th Street	Cincinnati, OH
Maribeth S. Rahe	Res:	Cincinnati, OH
	Bus: 400 Broadway	Cincinnati, OH
Robert L. Walker	Res: 8400 Eagle Ridge Dr	Cincinnati, OH
	Bus: 400 Broadway	Cincinnati, OH
William J. Williams	Res: 7801 Ayres Road	Cincinnati, OH
	Bus: 400 Broadway	Cincinnati, OH
Donald J. Wuebbeling	Res: 2949 Pineridge Road	Cincinnati, OH
	Bus: 400 Broadway	Cincinnati, OH

Officers:

President	Mario San Marco	Res: 11225 Terwilligers Run Rd	Cincinnati, OH
		Bus: 421 E. 4th Street	Cincinnati, OH
Sr. Vice President	Thomas M. Stapleton	Res: 425 Burr Oak Court	Edgewood, KY
		Bus: 421 E. 4th Street	Cincinnati, OH
V. P., Comptroller & Asst Sec	Edward W. Grout	Res: 2029 Highwater	Villa Hills, KY
		Bus: 421 E. 4th Street	Cincinnati, OH
Vice President & Treasurer	James J. Vance	Res: 545 Gerhard Drive	Edgewood, KY
		Bus: 400 Broadway	Cincinnati, OH
Secretary	Michael N. Barnett	Res: 728 Miami Avenue	Terrace Park, OH
		Bus: 400 Broadway	Cincinnati, OH
Vice President	Robert P. Alpern	Res: 2501 Erie Avenue	Cincinnati, OH
		Bus: 421 E. 4th Street	Cincinnati, OH
Vice President	Gregory G. Rowe	Res: 7900 Annesdale Drive	Cincinnati, OH
		Bus: 421 E. 4th Street	Cincinnati, OH
Vice President	Thomas R. Stanek	Res: 922 Appleblossom Drive	Villa Hills, KY
		Bus: 421 E. 4th Street	Cincinnati, OH
Vice President	Richard K. Taulbee	Res: 9215 Applecrest Court	Cincinnati, OH
		Bus: 421 E. 4th Street	Cincinnati, OH
Vice President	Charles L. Thomas	Res: 6510 Miami Bluff Drive	Cincinnati, OH
		Bus: 421 E. 4th Street	Cincinnati, OH
Asst. Vice President	Anthony E. Bezold	Res: 1205 Sunset Rd	Covington, KY
		Bus: 421 E. 4th Street	Cincinnati, OH
Asst. Vice President	Michael R. DeHart	Res: 3860 West Fork Road	Cincinnati, OH
		Bus: 421 E. 4th Street	Cincinnati, OH
Asst V.P. & Asst Treasurer	Andrew R. St. Clair	Res: 4423 Wilderness Way	Mason, OH
		Bus: 421 E. 4th Street	Cincinnati, OH
Assistant Secretary	Donald J. Wuebbeling	Res: 2949 Pineridge Avenue	Cincinnati, OH
		Bus: 400 Broadway	Cincinnati, OH
Assistant Treasurer	Timothy D. Speed	Res: 6603 Burlington Drive	West Chester, OH
		Bus: 400 Broadway	Cincinnati, OH
Assistant Treasurer	Elaine M. Reuss	Res: 5594 Goldcrest Drive	Cincinnati, OH
		Bus: 400 Broadway	Cincinnati, OH