2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F06000002264 04-26-2007 90217 037 ***150.00 1. Entity Name EAGLES 3 GROUP, INC. Principal Place of Business Mailing Address 40000000 1050 RIVERSIDE AVENUE 1050 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 2. Principal Place of Business - No P.O. Box # 3. Mailing Address as # 2 4745 Sulton Park Ct Same Suite, Apt. #, etc. 04242007 CR2E034 (12/06) Cha-P 602 Applied For City & State 4. FEI Number 20-3851769 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANTLE, RAY 1050 RIVERSIDE AVENUE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32204 4745 Sutton Park Ct. Ste 602 City Tackson Ville 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. C. TITLE Delete TITLE Change ☐ Addition SCALLAN, L. JOE NAME NAME 105 MELROSE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP VC TITLE ☐ Delete TITLE Change ☐ Addition HARPER, DAVID NAME NAME 201 ALHAMBRA CIRCLE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SMATHERS, BRUCE NAME STREET ADDRESS 4051 TIMUQUANA ROAD STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CAMPBELL, ERIC NAME NAME 5923 NORWOOD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 CITY-ST-7IP TITLE ☐ Delete TITLE Change **Addition** BARNETT, JONATHAN 6 HARROWS LANE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 changed, or on an attachment with an address, with a other like empowered. 4-24-07 9048219991 Date Degitine Phone # SIGNATURE:

FILED Apr 26, 2007 8:00 am