

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47355

FILED
May 01, 2006
Secretary of State

Entity Name: ERIC EASTON INTERNATIONAL, INC.

Current Principal Place of Business:

990 1ST AVE S STE 201
NAPLES, FL 34102

New Principal Place of Business:

6859 OLD BANYAN WAY
NAPLES, FL 34109

Current Mailing Address:

990 1ST AVE S STE 201
NAPLES, FL 34102

New Mailing Address:

PO BOX 623
NAPLES, FL 34106

FEI Number: 59-2145321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, PAUL J
6859 OLD BANYAN WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EASTON, JOHN PAUL
Address: 6859 OLD BANYAN WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN PAUL EASTON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date