


2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F84484		
1. Entity Name GREAT EAGLE, INC.		

Principal Place of Business GREAT EAGLE, INC. C/O RONALD R. PETRINI 2310 STARKEY RD LARGO, FL 33771	Mailing Address GREAT EAGLE, INC. C/O RONALD R. PETRINI 2310 STARKEY RD LARGO, FL 33771 US
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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6. Name and Address of Current Registered Agent

PETRINI, RONALD R 122 HARBORVIEW LANE LARGO, FL 33770	
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06 SEP 27 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08082006 Chg-P CR2E034 (11/05)

4. FEI Number 59-2201065	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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7. Name and Address of New Registered Agent

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
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Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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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:	CRAIG A. RUBRIGHT	8/21/06	(727) 587-6817
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

2/2

Great Eagle Inc.

2250 Starkey Road

Largo, FL 33771

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

August 1, 2006

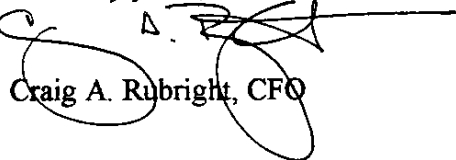
Dear Sir,

Please be advised that Great Eagle, Inc., Federal ID# 59-2201065 has a change in ownership. I am enclosing a copy of our 2006 For Profit Corporation Annual report for reference to our account. Below is the list of current shareholders and officers and voting/stock/interest:

Ronald R. Petrini	Chairman and President	20 shares	
Richard Bell	Vice President	10 shares	
Claudia Sokolowski	Director and Board member	20 shares	
Craig Rubright	CFO	10 shares	
Matthew Sokolowski	Secretary	10 shares	c/of corp address
Doug Sokolowski	Stockholder/D	10 shares	" "
Jennifer Lovelady	Stockholder/D	10 shares	" "
John Petrini	Stockholder/D	10 shares	" "

Please update your records to reflect the changes listed above. Should you have any questions please feel free to call me at (727) 587-6817 or e-mail me at craigr@greatbaybud.com.

Sincerely yours,


Craig A. Rubright, CFO