


2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

112

DOCUMENT # F84484

1. Entity Name
GREAT EAGLE, INC.



06 SEP 27 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address

GREAT EAGLE, INC. **GREAT EAGLE, INC.**
C/O RONALD R. PETRINI 2310 STARKEY RD **C/O RONALD R. PETRINI 2310 STARKEY RD**
LARGO, FL 33771 **LARGO, FL 33771 US**

08082006 Chg-P CR2E034 (11/05)

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number Applied For

59-2201065 Applied For
 Not Applicable

Zip Country Zip Country

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

PETRINI, RONALD R
122 HARBORVIEW LANE
LARGO, FL 33770

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.

800080692808
10/10/06--01067--024 **\$1.25

SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25

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 **D** Delete

NAME **RUBRIGHT, CRAIG A.**

STREET ADDRESS **119 OZONA RIVE**

CITY-ST-ZIP **PALM HARBOR, FL 34683**

TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE **SD** Delete

NAME **FOCARDI, NINA**

STREET ADDRESS **2432 PELHAM RD N.**

CITY-ST-ZIP **SAINT PETERSBURG, FL 33710**

TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE **VD** Delete

NAME **BELL, RICHARD**

STREET ADDRESS **3044 BRANCH DR**

CITY-ST-ZIP **CLEARWATER, FL 33760**

TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE **VD** Delete

NAME **PETRINI, RONALD R.**

STREET ADDRESS **316 LOCUSTS PATH**

CITY-ST-ZIP **CLEARWATER, FL 33756**

TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE **ATD** Delete

NAME **SOKOLOWSKI, CLAUDIA (AST)**

STREET ADDRESS **2340 EDGEWATER LANE**

CITY-ST-ZIP **LARGO, FL 33774**

TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

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: *Craig A. Rubright* **CRAIG A. RUBRIGHT** 8/26/06 (727) 587-6817

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

See Attached for current officers

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

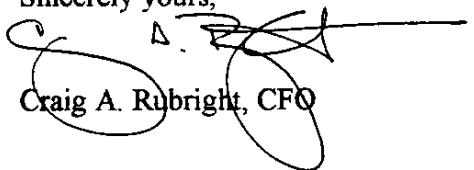
August 1, 2006

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	e/af	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