2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State DOCUMENT # G82717 02-09-2006 90047 035 ***150.00 1. Entity Name EATON LITERARY AGENCY, INC. Principal Place of Business Mailing Address 3722 GLEN OAKS MANOR DRIVE P. O. BOX 49795 SARASOTA, FL 34232 US SARASOTA, FL 34230 US 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2370060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARR, LARRY DO NOT WRITE 3722 GLEN OAKS MANOR DRIVE SARASOTA, FL, 34232 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EATON, RALPH NAME 4834 SOUTH BENEVA STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP 3722 PARR, LARRY NAME STREET ADDRES 3733 GLEN OAK MANOR DR. SARASOTA, FL 34232 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED Feb 09, 2006 8:00 am

1-26-06