2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2007 08:00 AM Secretary of State **DOCUMENT # G82717** EATÓN LITERARY AGENCY, INC. Mailing Address Principal Place of Business 3722 GLEN OAKS MANOR DRIVE P. O. BOX 49795 SARASOTA, FL 34230 US SARASOTA, FL 34232 US No Chg-P CR2E034 (11/05) 01082007 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 DO NOT WRITE PARR, LARRY 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 Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent algositure required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U000000592249 Trust Fund Contribution. Added to Fees 01/19/07-80055-022 150.00 10. OFFICERS AND DIRECTORS DPST TITLE EATON, RALPH STREET ADDRESS 4834 SOUTH BENEVA CITY-ST-ZIP SARASOTA, FL 34233 D TITLE PARR, LARRY NAME STREET ADDRESS 3722 GLEN OAK MANOR DR CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-7iP 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

AD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR