

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97019

FILED  
Feb 16, 2006  
Secretary of State

Entity Name: EASTMAN INVESTMENT AND MANAGEMENT CORPORATION

## Current Principal Place of Business:

915 OCEAN SHORE BLVD  
305  
ORMOND BEACH, FL 32176 US

## New Principal Place of Business:

4032 S. PENINSULA DR.  
PORT ORANGE, FL 32127 US

## Current Mailing Address:

915 OCEAN SHORE BLVD  
305  
ORMOND BEACH, FL 32176 US

## New Mailing Address:

4032 S. PENINSULA DR.  
PORT ORANGE, FL 32127 US

FEI Number: 59-2848497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBARA, EASTMAN  
915 OCEANSHORE BLVD #305  
ORMOND BEACH, FL 32176 US

## Name and Address of New Registered Agent:

BARBARA, EASTMAN  
4032 S. PENINSULA DR.  
PORT ORANGE, FL 32127 US

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:

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: EASTMAN, BARBARA J  
Address: 915 OCEAN SHORE BLVD #305  
City-St-Zip: ORMOND BEACH, FL 32176

Title: V ( ) Delete  
Name: WILLIAM, HINKLE J  
Address: 915 OCEAN SHORE BLVD #305  
City-St-Zip: ORMOND BEACH, FL 32176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: EASTMAN, BARBARA J  
Address: 4032 S. PENINSULA DR.  
City-St-Zip: PORT ORANGE, FL 32127

Title: V (X) Change ( ) Addition  
Name: WILLIAM, HINKLE J  
Address: 4032 S. PENINSULA DR.  
City-St-Zip: PORT ORANGE, FL 32127

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: BARBARA J. EASTMAN

PRES

02/16/2006

Electronic Signature of Signing Officer or Director

Date