

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44520

FILED
Jan 21, 2006
Secretary of State

Entity Name: EAGLE REALTY OF OCALA, INC.

Current Principal Place of Business:

% DOROTHY B. BAKER
8810-5 SW HIGHWAY 200
OCALA, FL 34481

Current Mailing Address:

8810 -5 SW HWY 200
OCALA, FL 34481 US

New Principal Place of Business:

% DOROTHY B. BAKER
8810 SW HIGHWAY 200, SUITE 119
OCALA, FL 34481

New Mailing Address:

8810 SW HWY 200
SUITE 119
OCALA, FL 34481 US

FEI Number: 59-2916416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DOROTHY B.
8810-5 S.W. HWY. 200
SUITE 5
OCALA, FL 34481 US

Name and Address of New Registered Agent:

BAKER, DOROTHY B PST
8810 S.W. HWY. 200
SUITE 119
OCALA, FL 34481 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: DOROTHY B BAKER

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BAKER, DOROTHY B.,
Address: 8810 SW HWY 200, STE 5
City-St-Zip: OCALA, FL 344819635

Title: V () Delete
Name: BAKER, JOHN L
Address: 8810 SW HWY 200, STE 5
City-St-Zip: OCALA, FL 344819635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BAKER, DOROTHY B PST
Address: 8810 SW HWY 200, STE 119
City-St-Zip: OCALA, FL 34481

Title: V (X) Change () Addition
Name: BAKER, JOHN L
Address: 8810 SW HWY 200, STE 119
City-St-Zip: OCALA, FL 34481

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: DOROTHY B BAKER

PST

01/21/2006

Electronic Signature of Signing Officer or Director

Date