

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35221

FILED
Jan 10, 2006
Secretary of State

Entity Name: EYAS CORPORATION

Current Principal Place of Business:

411 SCARLET SAGE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

411 SCARLET SAGE
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 65-0163614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHNER, DR JOHN M
411 SCARLET SAGE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TVP () Delete
Name: BOWKER, FRANK
Address: 1415 VIA MILANESE
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: BAHNER, RUTH
Address: 3525 ROSEAU DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: STACK, GRETCHEN
Address: 7325 SATSUMA DR
City-St-Zip: PUNTA GORDA, FL 33955

Title: TT () Delete
Name: BAHNER, JOHN
Address: 3525 ROSEAU DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: TS () Delete
Name: CAROON, LYNNE
Address: 602 CHARLES AVE
City-St-Zip: DEALE, MD 20751

Title: TP () Delete
Name: BAHNER, TODD
Address: 2300 EVERGREEN
City-St-Zip: PLANO, TX 75075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M BAHNER

TT

01/10/2006

Electronic Signature of Signing Officer or Director

Date