

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 30, 2007  
Secretary of State**

DOCUMENT# N93000003273

Entity Name: EAGLE TWO OCEANIC, INC.

**Current Principal Place of Business:**

219 SHERIDIAN  
LONGWOOD, FL 32750

**New Principal Place of Business:**

**Current Mailing Address:**

46-034 PUULENA STREE  
724  
KANEOHE, HI 96744

**New Mailing Address:**

46-034 PUULENA STREET  
724  
KANEOHE, HI 96744

FEI Number: 59-3310945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DONOVAN, TEENA  
219 SHERIDAN  
LONGWOOD, FL 32750 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: PTD ( ) Delete  
Name: DAVIS, WINSTON R  
Address: 46-034 PUULENA STREET, NO. 724  
City-St-Zip: KANEOHE, HI 96774

Title: SD ( ) Delete  
Name: DONOVAN, TEENA S  
Address: 219 SHERIDAN  
City-St-Zip: LONGWOOD, FL 32750

Title: D ( ) Delete  
Name: DONOVAN, JAMES  
Address: 219 SHERIDAN  
City-St-Zip: LONGWOOD, FL 32750

**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:

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: WINSTON R. DAVIS

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date