

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082408

FILED
Jan 25, 2006
Secretary of State

Entity Name: EASTERN PROPERTIES, INC.

Current Principal Place of Business:

6350 NORTH ANDREWS AVENUE, #100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

9142 SW 22ND STREET
UNIT B
BOCA RATON, FL 33428 US

Current Mailing Address:

6350 NORTH ANDREWS AVENUE, #100
FORT LAUDERDALE, FL 33309

New Mailing Address:

9142 SW 22ND STREET
UNIT B
BOCA RATON, FL 33428 US

FEI Number: 65-1074129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODIER, LEO J
9142 S.W. 22ND STREET #B
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DODIER, LEO J
Address: 6350 NORTH ANDREWS AVENUE, #100
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DODIER, LEO J
Address: 9142 SW 22ND STREET, UNIT B
City-St-Zip: BOCA RATON, FL 33428

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: LEO J. DODIER

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01/25/2006

Electronic Signature of Signing Officer or Director

Date