2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 11, 2008 08:00 Al Secretary of State DOCUMENT # P00000116271. DOUBLE EAGLE PROPERTIES, INC. Mailing Address Principal Place of Business 17009 MAGNOLIA IŚLAND BLVD 17009 MAGNOLIA (SLAND BLVD CLERMONT, FL 34711 CLERMONT, FL¹ 34711 CR2E034 (11/05) 02072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3688533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GREER, LESLIE D 17009 MAGNOLIA ISLAND BLVD CLERMONT, FL 34711 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE GREER, LESLIE D NAME STREET ADDRESS 17009 MAGNOLIA ISLAND BLVD CITY - ST-7IP CLERMONT, FL 34711 U00000822621 terre 02/20/08-80007-007 150.00 ROBERTS, STEPHEN P NAME STREET ADDRESS 1600 2ND STREET CLERMONT, FL 34711 CUTY-ST-ZIP DS TITLE ROBERTS, RICK NAME STREET ADDRESS 12633 LAKE RIDGE CIRCLE DO NOT WRITE CLERMONT, FL 34711 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an authess, with all other like empowered.

LESCIE D. GREER

CITY-ST-ZIP TITLE NAME STREET ADDRESS