

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024395

Entity Name: WILLIAM E. EASTMAN, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

721 LONG BEACH CT
PUNTA GORDA, FL 33950

New Principal Place of Business:

8395 MAIN STREET
TRAILER #1
BOKEELIA, FL 33922

Current Mailing Address:

721 LONG BEACH CT
PUNTA GORDA, FL 33950

New Mailing Address:

BOX 441
BOKEELIA, FL 33922

FEI Number: 65-1087195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMAN, SALLY
721 LONG BEACH CT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

EASTMAN, SALLY T
BOX 441
BOKEELIA, FL 33922 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: SALLY T. EASTMAN

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EASTMAN, WILLIAM E
Address: 721 LONG BEACH CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: STD () Delete
Name: EASTMAN, SALLY T
Address: 721 LONG BEACH CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: REINHART, KURT O
Address: 4482 MEADOWVALE DRIVE
City-St-Zip: BLOOMINGTON, IN 47404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EASTMAN, WILLIAM E
Address: BOX 441
City-St-Zip: BOKEELIA, FL 33922

Title: STD (X) Change () Addition
Name: EASTMAN, SALLY T
Address: BOX 441
City-St-Zip: BOKEELIA, FL 33922

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

SIGNATURE: SALLY T.EASTMAN

STD

02/13/2006

Electronic Signature of Signing Officer or Director

Date