2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURI

FILED DOCUMENT # P01000079498 Jul 31, 2006 08:00 AN **Secretary of State** DOUBLE EAGLE, INC. Principal Place of Business Mailing Address 3188 SAN JOSE STREET 3188 SAN JOSE STREET CLEARWATER FL 33759 CLEARWATER FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 59-3738744 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOVELACE, WILLIAM K ESQ 401 S LINCOLN AVE Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33756** Zip Code 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. SIGNATURE Signature Typed or printed harms of ingistered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE IME ☐ Change Addition OWEN, HORACE A JR NAME NAME U00000572732 07/31/06-80001-806 150.00 3188 SAN JOSE STREET STREET ADDRESS STREET ADDRESS CLEARWATER FL 33759 CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CTTY - ST - 21P CITY-ST-ZIP Defete JIDE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY ST-ZIP Delete ☐ Change ☐ Addition TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE Addition Delete Change TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY ST - ZIP CITY - ST - ZIP pried with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 stee empowered to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supr indicated on this report of supplement of the corporation of the receiver or tru changed, gron an attachmer

FICER OR DIRECTOR

22 Jul 2006