ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # P01000094472 FILED 1. Entity Name Apr 28, 2006 08:00 AM Secretary of State EAGLE CONSTRUCTION AND MANAGEMENT INC. Mailing Address Principal Place of Business 5812 PINETREE DRIVE 5812 PINETREE DRIVE FORT PIERCE FL 34982 FORT PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1139413 Not Applicable ZID Country Zερ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAY, GREGORY 5812 PINETREE DR. Street Address (P.O. Box Number is Not Acceptable) FORT PIERCE FL 34982 City 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 name of registered agent and little if applicable (NOTE Registered Agent signature required when constating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE 386 ☐ Change Addition MURRAY, GREGORY NAME NAME STREET ADDRESS STREET ADDRESS 5812 PINETREE DR. CITY-ST-ZIP FORT PIERCE FL 34982 CITY-ST-ZIP U000000543246 05/10/08-80130-01th class Up Addition TITLE Delete TITLE NAME NAME MURRAY, JANET STREET ADDRESS STREET ADDRESS 5812 PINETREE DR. CITY-ST-7IP CITY-ST-ZIP FORT PIERCE FL 34982 DILE Delete TITLE Change ☐ Addition MAME RUVIDO, RICHARD J NAME STREET ADDRESS 4620 PGA BLVD., #304 STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP PALM BEACH GARDENS FL 33418 Delete Change ☐ Addition TITLE TOTALE MAME CHRIS, GREG MAME STREET ADDRESS 409 US HWY ONE #203 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY: ST. 7IP Change IIIŒ Defete IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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