

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102057

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: EAGLE I CONSTRUCTION CORPORATION

## Current Principal Place of Business:

7730 SE 128TH TERRACE  
MORRISTON, FL 32668

## New Principal Place of Business:

12050 NE 50 ST  
WILLISTON, FL 32696

## Current Mailing Address:

15352 82ND ST N  
LOX, FL 33470

## New Mailing Address:

12050 NE 50 ST  
WILLISTON, FL 32696

FEI Number: 65-1149327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, DON  
15352 82ND ST. N  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

HICKS, CHARLEY E P  
12050 NE 50 ST  
WILLISTON, FL 32696 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: CHARLEY E HICKS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: HICKS, CHARLIE  
Address: 12050 NE 50TH STREET  
City-St-Zip: WILLISTON, FL 32696

Title: VP ( ) Delete  
Name: BAKER, DON  
Address: 7730 SE 128TH TERRACE  
City-St-Zip: MORRISTON, FL 32668

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HICKS, CHARLEY E P  
Address: 12050 NE 50TH STREET  
City-St-Zip: WILLISTON, FL 32696

Title: VP (X) Change ( ) Addition  
Name: BAKER, DON V  
Address: 7730 SE 128TH TERRACE  
City-St-Zip: MORRISTON, FL 32668

Title: S ( ) Change (X) Addition  
Name: INFINGER, THERESA S  
Address: 15352 82ND ST N  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T ( ) Change (X) Addition  
Name: PATTERSON, ELIZABETH L T  
Address: 12050 NE 50 ST  
City-St-Zip: WILLISTON, FL 32696

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: CHARLEY E HICKS JR

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date