

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109787

Entity Name: M. & G. EATON ENTERPRISES, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

5600 N.W. 102 AVENUE, SUITE A
SUNRISE, FL 33351

New Principal Place of Business:

6545 NOVA DR
SUITE 200
DAVIE, FL 33317

Current Mailing Address:

5600 N.W. 102 AVENUE, SUITE A
SUNRISE, FL 33351

New Mailing Address:

6545 NOVA DR
SUITE 200
DAVIE, FL 33317

FEI Number: 52-2358436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-EATON, GAIL D
5600 N.W. 102 AVENUE, SUITE A
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SANCHEZ-EATON, GAIL D
6545 NOVA DR
SUITE 200
DAVIE, FL 33317 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: GAIL D EANCHEZ EATON

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ-EATON, GAIL D
Address: 3000 E SUNRISE BLVD 7A
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: EATON, MAX S
Address: 3000 E SUNRISE BLVD 7A
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ-EATON, GAIL D
Address: 5000 N OCEAN BLVD 1402
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: EATON, MAX S
Address: 5000 N OCEAN BLVD. 1402
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GAIL D SANCHEZ EATON

D

03/20/2006

Electronic Signature of Signing Officer or Director

Date