- 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 13, 2006 08:00 AM DOCUMENT # P02000006370 **Secretary of State** EAGLE HOMES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 92511 508 SHARON HILL CT. WINTER HAVEN, FL 33880 LAKELAND, FL 33804 CR2E034 (11/05) 01152006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0543389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WEST, RICHARD DO NOT WRITE 508 SHARON HILL COURT WINTER HAVEN, FL 33880 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me WEST, RICHARD NAME 508 SHARON HILL COURT STREET ADORESS CITY-ST-ZIP WINTER HAVEN, FL 33880 U00000431442 02/23/06-80026-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-7/P nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TSTS F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

863-221-2389

Daytime Phone #