

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016837

FILED
May 05, 2006
Secretary of State

Entity Name: EAGLE REDEVELOPMENT CORPORATION

Current Principal Place of Business:

320 NW 41 ST UNIT 4
OAKLAND PARK, FL 33309

New Principal Place of Business:

328 NW 41 ST
OAKLAND PARK, FL 33309

Current Mailing Address:

PO BOX 23237
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 03-0387193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEMAN, ERICH M
320 NW 41 ST UNIT 4
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

WHITEMAN, ERICH M
328 NW 41 ST
OAKLAND PARK, FL 33309 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: _____

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITEMAN, ERICH M
Address: 320 NW 41 ST UNIT 4
City-St-Zip: OAKLAND PARK, FL 33309

Title: V () Delete
Name: PELLEY, GRAHAM L
Address: 320 NW 41 ST UNIT 4
City-St-Zip: OAKLAND PARK, FL 33309

Title: ST () Delete
Name: WHITEMAN, NORMA J
Address: 320 NW 41 ST UNIT 4
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITEMAN, ERICH M
Address: 328 NW 41 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: V (X) Change () Addition
Name: PELLEY, GRAHAM L
Address: 328 NW 41 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: ST (X) Change () Addition
Name: WHITEMAN, NORMA J
Address: 328 NW 41 ST
City-St-Zip: OAKLAND PARK, FL 33309

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: ERICH M. WHITEMAN

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date