2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 08:00 AM Secretary of State DOCÚMĚNT # P02000063636 EAGLE POINTE INVESTMENTS INC. Principal Place of Business Mailing Address 3752 SOUTHERN HILL DR. 3752 SOUTHERN HILL DR. JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 CR2E034 (11/05) 03282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 03-0475104 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMIN, MANUBHALJ DO NOT WRITE 3752 SOUTHERN HILLS DRIVE JACKSONVILLE, FL 32225 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be UDD0000493882 2. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/20/06-80024-001 150.00 10. OFFICERS AND DIRECTORS TITTS NAME AMIN, MANUBHAI STREET ADDRESS 3752 SOUTHERN HILLS DRIVE CITY-ST-27P JACKSONVILLE, FL 32225 TITLE RAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE C1114-57-21P TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TISLE NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 507, 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.

ENGHATUME AND TYPED OR PRINTED HAVE OF STORMED OFFICER OR DIRECTOR

SIGNATURE:

FILED