2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006
Secretary of State

DOCUMENT# P02000097221

Entity Name: EAGLE TRI-CON SERVICES, INC.

Current Principal Place of Business:

3815B US HWY 1 N. #12
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3815B US HWY 1 N. #12
COCOA, FL 32926

New Mailing Address:

FEI Number: 06-1646467 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARR, LORI
1115 SARASOTA DR
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

CARR, LORI
6995 KAYLOR AVE
COCOA, FL 32927 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: LORI CARR 01/30/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	CARR, LORI
Address:	2808 CALLOWAY DR
City-St-Zip:	ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	CARR, LORI
Address:	6995 KAYLOR AVE
City-St-Zip:	COCOA, FL 32927

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: LORI CARR D 01/30/2006
Electronic Signature of Signing Officer or Director Date