2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 24, 2006 08:00 AM DOCUMENT # P02000103760 **Secretary of State** 1. Entity Name EAMES INVESTMENTS, INC. Principal Place of Business Mailing Address 1924 S CLUB DR. 1924 S CLUB DR. WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 CR2E034 (11/05) 02222006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1657011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE EAMES, TIMOTHY 1924 S CLUB DR. WEST PALM BEACH, FL 33414 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 Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ឋវាទ EAMES, TIMOTHY NAME STREET ADDRESS 1924 S CLUB DR. CITY-ST-ZIP WEST PALM BEACH, FL 33414 111111111111447513 03/08/05-80058-018 150.00 MAME STREET ADDRESS CITY-ST-219 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS C/TY-57-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 118, Florida Statutes. (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 dath; 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 all other like empowered.

FILED

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EARLES