2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127698

Entity Name: EAGLE GROWTH PROERTIES, INC.

FILED May 02, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

610 EAGLE DRIVE 6021 TRIPHAMMER RD DELRAY BEACH, FL 33444 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

610 EAGLE DRIVE 6021 TRIPHAMMER RD DELRAY BEACH, FL 33444 LAKE WORTH, FL 33463

FEI Number: 13-4224909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FURMAN, EDWARD
610 EAGLE DRIVE
6021 TRIPHAMMER RD
DELRAY BEACH, FL 33444 US
6021 TRIPHAMMER RD
LAKE WORTH, FL 33463 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: DAVID F FURMAN 05/02/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MC () Delete Title: MC (X) Change () Addition Name: FURMAN, EDWARD Name: FURMAN, DAVID F

Address: 610 EAGLE DRIVE Address: 6021 TRIPHAMMER RD City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: LAKE WORTH, FL 33463

Title: VD () Delete Title: () Change () Addition Name: FURMAN, CHARLOTTE I Name:

Address: 610 EAGLE DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

Name:FURMAN, DAVID IName:FURMAN, DAVID FAddress:6021 TRIPTURNER RDAddress:6021 TRIPHAMMER RDCity-St-Zip:LAKE WORTH, FL 334633463City-St-Zip:LAKE WORTH, FL 33463

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: DAVID F FURMAN MC 05/02/2006