

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060104

FILED
May 01, 2006
Secretary of State

Entity Name: EASTMAN INVESTMENT CORPORATION

Current Principal Place of Business:

6839 - 3RD ST NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

5187 - 6TH WAY N
ST PETERSBURG, FL 33703

Current Mailing Address:

6839 - 3RD ST NORTH
ST PETERSBURG, FL 33702

New Mailing Address:

5187 6TH WAY N
ST PETERSBURG, FL 33703

FEI Number: 36-4532222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMAN, CHRISTOPHER
6839 - 3RD ST NORTH
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

EASTMAN, CHRISTOPHER
5187 - 6TH WAY N
ST PETERSBURG, FL 33703 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: CHRIS EASTMAN

05/01/2006

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: PRES () Delete
Name: EASTMAN, CHRISTOPHER S PRESIDE
Address: 6839 3RD STREET NORTH
City-St-Zip: ST.PETERSBURG, FL 33702 PI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EASTMAN, CHRISTOPHER S PRESIDE
Address: 5187 - 6TH WAY N
City-St-Zip: ST.PETERSBURG, FL 33703 PI

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: CHRIS EASTMAN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date