

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074633

FILED
Apr 26, 2006
Secretary of State

Entity Name: EGGLESTON BROTHERS INC.

Current Principal Place of Business:

27565 SHRIVER AVENUE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

27599 SHRIVER AVENUE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

27565 SHRIVER AVENUE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

27599 SHRIVER AVENUE
BONITA SPRINGS, FL 34135 US

FEI Number: 20-0087144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGGLESTON, STEVEN S
27565 SHRIVER AVENUE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

EGGLESTON, STEVEN S
27599 SHRIVER AVENUE
BONITA SPRINGS, FL 34135 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EGGLESTON, CURTIS C
Address: 10660 RAGSDALE STREET
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP () Delete
Name: EGGLESTON, STEVEN S
Address: 10681 ABERNATHY STREET
City-St-Zip: BONITA SPRINGS, NY 34135 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP-F (X) Change () Addition
Name: EGGLESTON, STEVEN S
Address: 27599 SHRIVER AVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SUP () Change (X) Addition
Name: EGGLESTON, CURTIS J
Address: 10660 RAGSDALE STREET
City-St-Zip: BONITA SPRINGS, FL 34135

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: STEVEN S EGGLESTON

VP-F

04/26/2006

Electronic Signature of Signing Officer or Director

Date