2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074633

Entity Name: EGGLESTON BROTHERS INC.

FILED May 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27599 SHRIVER AVENUE 10660 RAGSDALE STREET
BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

Current Mailing Address: 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 ()

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

EGGLESTON, STEVEN S
27599 SHRIVER AVENUE
BONITA SPRINGS, FL 34135 US
ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR 05/10/2007

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: PRES () Delete Title: () Change () Addition

 Name:
 EGGLESTON, CURTIS C
 Name:

 Address:
 10660 RAGSDALE STREET
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US
 City-St-Zip:

Title: VP-F () Delete Title: VP (X) Change () Addition

Name: EGGLESTON, STEVEN S Name: EGGLESTON, STEVEN S
Address: 27599 SHRIVER AVE Address: 27599 SHRIVER AVE

City-St-Zip: BONITA SPRINGS, FL 34135 US City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SUP () Delete Title: S (X) Change () Addition

Name:EGGLESTON, CURTIS JName:EGGLESTON, CURTIS JAddress:10660 RAGSDALE STREETAddress:10660 RAGSDALE STREETCity-St-Zip:BONITA SPRINGS, FL 34135City-St-Zip:BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify 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: CURTIS C EGGLESTON PRES 05/10/2007