2006 FOR PROFIT CORPORATION

FILED Apr 12, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000079238 1. Entity Name EAGLE ONE, INC. Principal Place of Business Mailing Address 20529 DALEWOOD RD 20530 CRESTWOOD ROAD NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 CR2E034 (11/05) 01112006 : No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2379222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BURTON, DARYL E 20529 DALEWOOD RD NORTH FORT MYERS, FL 33917 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURTON, DARYL E NAME 20529 DALEWOOD RD STREET ADDRESS NORTH FORT MYERS, FL 33917 CITY-ST-ZIP VΡ TITLE HDD0000505003 SHARP, DANA A 04/26/06-80098-012 150.00 NAME 20530 CRESTWOOD RD. STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 TITLE BURTON, DEBORAH A NAME 20529 DALEWOOD RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NORTH FORT MYERS, FL .33917 IN THIS SPACE IME NAME STREET ADDRESS CDY-S7-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

MAME STREET ADDRESS CITY-ST-ZIP

Deborah Burton Secr 1-12-06

239-731-222