

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091929

FILED
Jan 17, 2006
Secretary of State

Entity Name: EICKHON ENTERPRISES, INC.

Current Principal Place of Business:

4460 NW 16 AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1731 SW 5TH AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

4460 NW 16 AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

1731 SW 5TH AVENUE
POMPANO BEACH, FL 33060

FEI Number: 13-4262949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICKHORN, ERIC C
4460 NW 16 AVE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

EICKHORN, ERIC C
1731 SW 5TH AVENUE
POMPANO BEACH, FL 33060 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: ERIC C EICKHORN

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: EICKHORN, ERIC
Address: 4460 NW 16 AVE
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EICKHORN, ERIC
Address: 1731 SW 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: ERIC C EICKHORN

CEO

01/17/2006

Electronic Signature of Signing Officer or Director

Date