2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105880

Entity Name: EYA, INC.

ORLANDO, FL 32811 US

FILED May 01, 2006 Secretary of State

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

5316 BAMBOO COURT 5850 MARLAKE DR

501 ORLANDO, FL 32839 US

ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

5316 BAMBOO COURT 5850 MARLAKE DR

#501 ORLANDO, FL 32839 US ORLANDO, FL 32811 US

FEI Number: 20-0261111 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:

ACOSTA, EDWARD Y
5316 BAMBOO COURT
#501

ACOSTA, EDWARD Y
5850 MARLAKE DR
ORLANDO, FL 32839 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: EDWARD ACOSTA 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ACOSTA, EDWARD Y
 Name:
 ACOSTA, EDWARD Y

 Address:
 5316 BAMBOO COURT
 Address:
 5850 MARLAKE DR

 City-St-Zip:
 ORLANDO, FL 32811 US
 City-St-Zip:
 ORLANDO, FL 32839 US

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: EDWARD ACOSTA P 05/01/2006