

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106033

Entity Name: EAGLE AYE, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

15130 SUNNYLAND LANE
WELLINGTON, FL 33414

New Principal Place of Business:

1801 SOUTH FEDERAL HWY
300
DELRAY BEACH, FL 33483

Current Mailing Address:

15130 SUNNYLAND LANE
WELLINGTON, FL 33414

New Mailing Address:

1801 SOUTH FEDERAL HWY
300
DELRAY BEACH, FL 33483

FEI Number: 80-0077922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, MARTIN
15130 SUNNYLAND LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CHERRY, MARTIN
1801 SOUTH FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CHERRY, MARTIN
Address: 15130 SUNNYLAND LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CHERRY, MARTIN
Address: 1801 SOUTH FEDERAL HWY, #300
City-St-Zip: DELRAY BEACH, FL 33483

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: MARTIN CHERRY

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date