

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110476

Entity Name: E E E PROPERTIES, INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

523 13TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

628 IXORA AVENUE
ELLENTON, FL 34222

Current Mailing Address:

523 13TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

628 IXORA AVENUE
ELLENTON, FL 34222

FEI Number: 52-2403736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EURICE, WILLIAM C
523 13TH STREET WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

EURICE, WILLIAM C
628 IXORA AVENUE
ELLENTON, FL 34222 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: WILLIAM C EURICE

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EURICE, WILLIAM C
Address: 523 13TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: EURICE, SARAH E
Address: 523 13TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: S () Delete
Name: EURICE, VINCE M M
Address: 523 13TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EURICE, WILLIAM C
Address: 628 IXORA AVENUE
City-St-Zip: ELLENTON, FL 34222

Title: VP (X) Change () Addition
Name: EURICE, SARAH E
Address: 628 IXORA AVENUE
City-St-Zip: ELLENTON, FL 34222

Title: S (X) Change () Addition
Name: EURICE, VINCE N
Address: 4403 7TH STREET EAST, APT 2
City-St-Zip: ELLENTON, FL 34222

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: WILLIAM C. EURICE

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date