2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2007 08:00 AM **DOCUMENT # P03000153322 Secretary of State** 1. Entity Name EATÓN TRUST, INC. Principal Place of Business Mailing Address 4 BALFOUR ROAD 4 BALFOUR ROAD PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 No Chg-P CR2E034 (11/05) 01272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1617068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINTZ, DON DO NOT WRITE 4 BALFOUR ROAD PALM BEACH GARDENS, FL 33418 IN THIS SPACE 8. 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 me of registered agent and title if applicable , (NOTE: Registered Agent signature required when reinstating) DATE . 9. Election Campaign Financing \$5.00 May Be U00000605977 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/30/07-80060-008 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME HINTZ, DON STREET ADDRESS 4 BALFOUR ROAD CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE KEARNEY, MIKE NAME STREET ADDRESS 9512 BRIAN JAC CITY-ST-ZIP GREAT FALLS, VA 22066 TITLE COUTURE, CHRIS NAME 5124 BELVEDERE RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE IN THIS SPACE GREENBERG, JOHN NAME STREET ADDRESS 5 BALFOUR ROAD CITY-ST-ZIP PALM BEACH GARDENS, FL. 33418 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 enfauture 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 eddies, with all other like approvered.

FILED

Daytime Phone #