2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P03000153322 EATON TRUST, INC. Principal Place of Business Mailing Address 4 BALFOUR ROAD 4 BALFOUR ROAD PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 CR2E034 (11/05) 04192008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 42-1617068 \$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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

10. TITLE

NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

NAME HINTZ, DON STREET ADDRESS 4 BALFOUR ROAD PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP NAME KEARNEY, MIKE STREET ADDRESS 9512 BRIAN JAC **GREAT FALLS, VA 22066** CITY-ST-7IP TITLE COUTURE, CHRIS NAME STREET ADDRESS 5124 BELVEDERE RD. CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE GREENBERG, JOHN NAME STREET ADDRESS **5 BALFOUR ROAD** CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

OFFICERS AND DIRECTORS

U000000916833 05/13/08-80016-015 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on an atta

SIGNATURE: