

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011614

Entity Name: EATON FINANCIAL, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4010 BOY SCOUT BLVD.
SUITE 700
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4010 BOY SCOUT BLVD.
SUITE 700
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-0605279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKALSKI, JOSEPH C
13770 58TH ST. N.
SUITE 304
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

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:

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:

Title: D () Delete
Name: EATON, ERIC DAMIEN
Address: 4010 BOY SCOUT BLVD., SUITE 700
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EATON, ERIC D
Address: 4010 BOY SCOUT BLVD., SUITE 700
City-St-Zip: TAMPA, FL 33607

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: ERIC EATON

MGR

05/01/2006

Electronic Signature of Signing Officer or Director

Date