

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041094

Entity Name: EASTERLY TATE INC

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

34 SARAGOSSA STREET
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

2008 BLUE HERON DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

34 SARAGOSSA STREET
ST AUGUSTINE, FL 32084 US

New Mailing Address:

2008 BLUE HERON DRIVE
MELBOURNE, FL 32940 US

FEI Number: 20-0813787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, BRENDA K
34 SARAGOSSA STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

TATE, BRENDA K
2008 BLUE HERON DRIVE
MELBOURNE, FL 32940 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:

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TATE, BRENDA K
Address: 34 SARAGOSSA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP () Delete
Name: EASTERLY, DWIGHT
Address: 1500 HOLIDAY BLVD
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TATE, BRENDA K
Address: 2008 BLUE HERON DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA K. TATE

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date