2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE:

Jul 20, 2006 08:00 AN **DOCUMENT # P04000076080 Secretary of State** 1. Entity Name EAGLE COIN GALLERIES, INC. Principal Place of Business Mailing Address P.O. BOX 100727 P.O. BOX 100727 CAPE CORAL, FL 33910 CAPE CORAL FL 33910 07172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1110671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NIEGO, ROBERT 619 SW. W. 57TH STREET CAPE CORAL, FL 33914 IN THIS SPACE entity starms 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 8. The above name SIGNATURE Pagent and title if conficulties (NOTE: Registered Agent elengture required when reinsteling) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PD пп€ NIEGO, ROBERT NAME STREET ADDRESS PO BOX 100727 U00000571294 07/20/06-80001-002 150.00 CITY-ST-ZIP CAPE CORAL, FL 33910 TITLE NAME NIEGO, DEBRA F 619 SW. W. 57TH STREET STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO-NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CATY-ST-ZIP MD F NAME STREET ADDRESS CXTY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of supplemental 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 of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered.

FILED