

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082049

**FILED**  
**Jan 11, 2006**  
**Secretary of State**

**Entity Name:** EAGLE EYE CONSULTANCY US, INC.

**Current Principal Place of Business:**

228 PARK AVE H  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

228 PARK AVENUE NORTH  
WINTER PARK, FL 32789 US

**Current Mailing Address:**

243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789 US

**New Mailing Address:**

228 PARK AVENUE NORTH  
WINTER PARK, FL 32789 US

**FEI Number:** 20-1729146

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LARSEN, ERIK C  
243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

TONGUE, JANE  
228 PARK AVENUE NORTH  
WINTER PARK, FL 32789 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: JANE TONGUE

01/11/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TONGUE, JANE  
Address: 13218 SWANSEA AVE  
City-St-Zip: WINDERMERE, FL 34786 UK

Title: VPD ( ) Delete  
Name: TONGUE, JOHN  
Address: 13218 SWANSEA AVE  
City-St-Zip: WINDERMERE, FL 34786 UK

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TONGUE, JANE  
Address: 13218 SWANSEA AVE  
City-St-Zip: WINDERMERE, FL 34786

Title: VPD (X) Change ( ) Addition  
Name: TONGUE, JOHN  
Address: 13218 SWANSEA AVE  
City-St-Zip: WINDERMERE, FL 34786

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: JANE TONGUE

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date