

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097405

Entity Name: EAGAN ENTERPRISES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2036 GUAVA DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

511 PULLMAN RD.
UNIT A3
EDGEWATER, FL 32132

Current Mailing Address:

2036 GUAVA DRIVE
EDGEWATER, FL 32132

New Mailing Address:

511 PULLMAN RD.
UNIT A3
EDGEWATER, FL 32132

FEI Number: 20-1315451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE MOUNTAIN KIOSK
2036 GUAVA DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

WHITE MOUNTAIN KIOSK
511 PULLMAN RD.
UNIT A3
EDGEWATER, FL 32132 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:

05/01/2007

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: P () Delete
Name: EAGAN, SUSAN I
Address: 2036 GUAVA DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: S () Delete
Name: EAGAN, SUSAN
Address: 2036 GUAVA DRIVE
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EAGAN, SUSAN I
Address: 511 PULLMAN RD. #A3
City-St-Zip: EDGEWATER, FL 32132

Title: S (X) Change () Addition
Name: EAGAN, SUSAN
Address: 511 PULLMAN RD. #A3
City-St-Zip: EDGEWATER, FL 32132

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN I. EAGAN

MS.

05/01/2007

Electronic Signature of Signing Officer or Director

Date