

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116881

FILED
Apr 27, 2006
Secretary of State

Entity Name: EAGLE REAL ESTATE & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1800 N. FEDERAL HIGHWAY
SUITE 204
POMPANO BEACH, FL 33062

New Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 425
FORT MYERS, FL 33919

Current Mailing Address:

1800 N. FEDERAL HIGHWAY
SUITE 204
POMPANO BEACH, FL 33062

New Mailing Address:

8695 COLLEGE PARKWAY
SUITE 425
FORT MYERS, FL 33919

FEI Number: 61-1474328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, DONALD
1800 N. FEDERAL HIGHWAY
SUITE 204
POMPANO BEACH, FL, FL 33062 US

Name and Address of New Registered Agent:

WILLIAMSON, MARCIA
8695 COLLEGE PARKWAY
SUITE 425
FORT MYERS, FL 33919 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: MARCIA WILLIAMSON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, MARCIA
Address: 1800 N. FEDERAL HIGHWAY, SUITE 204
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP () Delete
Name: SALERNO, VICTOR R
Address: 1800 N. FEDERAL HIGHWAY, SUITE 204
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, MARCIA
Address: 8695 COLLEGE PARKWAY, SUITE 425
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP (X) Change () Addition
Name: ALMEIDA, FELIPE
Address: 8695 COLLEGE PARKWAY, SUITE 425
City-St-Zip: FORT MYERS, FL 33919 US

Title: T () Change (X) Addition
Name: JAYME, PATRICK
Address: 8695 COLLEGE PARKWAY, SUITE 425
City-St-Zip: FORT MYERS, FL 33919

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: MARCIA WILLIAMSON

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date