2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133266

Entity Name: EAGLE VIP SECURITY III, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1580 NORTHWEST BOCA RATON BOULEVARD SUITE #9 BOCA RATON, FL 33432 **New Mailing Address: Current Mailing Address:** 1580 NORTHWEST BOCA RATON BOULEVARD SUITE#9 BOCA RATON, FL 33432 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. NEGRI, SAM 1840 SW 22ND ST. 1580 NW 2ND AVENUE 4TH FLOOR US BOCA RATON, FL 33432 MIAMI, FL 33145 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: SAMNEGRI 05/01/2006 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NEGRI, VICKI L Name: Name: 1580 NORTHWEST BOCA RATON BLVD., STE. #9 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: VSD Title: () Change () Addition () Delete NEGRI, SAM Name: Name: 1580 NORTHWEST BOCA RATON BLVD., STE. #9 Address: Address: BOCA RATON, FL 33432 City-St-Zip: 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: SAM NEGRI 05/01/2006 ٧