2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 02, 2006 08:00 AN DOCUMENT # P04030155855 **Secretary of State** 1. Entity Name EAGLE BUILDING MAINTENANCE SERVICES, INC. Principal Place of Business Mailing Address 8200 CORAL WAY 8200 CORAL WAY **STE 100** STE 100 MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 20-1896457 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALEY-BLACK, MARIE Street Address (P.O. Box Number is Not Acceptable) 8200 CORAL WAY STE 100 **MIAMI FL 33155** City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature hyped or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Detete THIE NAME HALEY-BLACK, MARIE NAME STREET ADDRESS 8200 CORAL WAY, SUITE 100 STREET ADDRESS H000001452728 CITY - ST - ZIP MIAMI FL 33155 CITY-ST-7/P ☐ Addition TITLE ☐ Delele TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIE Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT: F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST ZIP CITY - ST- ZIP ☐ Change ☐ Additi-TITLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

GNING OFFICER OR DIRECTOR

Date

Daytime Phone #