2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 06, 2006 8:00 am **Secretary of State** DOCUMENT # P05000005060 02-06-2006 90097 005 ***150.00 1. Entity Name EAGLE WEALTH MANAGEMENT, INC. Principal Place of Business Mailing Address 4223 DUVAL DRIVE 4223 DUVAL DRIVE JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250-2. Principal Place of Business 3. Mailing Address 421 third STREET North 421 thing StrEE North Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 20- 2137916 City & State City & State . Applied For Jackson Ille Beach Jacksonvulo Beach, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32250 UJA USA 32250 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAXWELL, Douglas R MAXWELL, DOUGLAS R Street Address (P.O. Box Number is Not Acceptable) 10739 DEERWOOD Panc Bowleward -4309 PABLO OAKS COURT SUITE FIVE Jite 200A JACKSONVILLE FL-32224-Jacksonville 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, typed or printed name of registered agent and title 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BROWNE, JOSEPH M TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS 4223 DUVAL DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TYPLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 if changed, or on an attachment with an address, with a other like empowered.

FILED