

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055895

FILED
Apr 26, 2006
Secretary of State

Entity Name: MIL3-EAGLE CORPORATION

Current Principal Place of Business:

3677 SHETLAND COURT
LAKE WALES, FL 33898

New Principal Place of Business:

3677 SHETLAND COURT
LAKE WALES, FL 33898 US

Current Mailing Address:

POST OFFICE 1175
LAKE WALES, FL 33859

New Mailing Address:

POST OFFICE 1175
LAKE WALES, FL 33859 US

FEI Number: 53-3803350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILKERSON, WILLIAM E
Address: 3677 SHETLAND COURT
City-St-Zip: LAKE WALES, FL 33898

Title: T () Delete
Name: MACKENZIE, M.R.
Address: 3677 SHETLAND COURT
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILKERSON, WILLIAM E
Address: 3677 SHETLAND COURT
City-St-Zip: LAKE WALES, FL 33898 US

Title: T (X) Change () Addition
Name: MACKENZIE, M.R.
Address: 1125 BROOKE AVE
City-St-Zip: CINCINNATI, OH 45230 US

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: WILLIAM E WILKERSON

PSD

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date