

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069670

Entity Name: EAGLE LAKE DINER, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

185 5TH ST. S. US HWY. 17
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

185 5TH ST. S. US HWY. 17
EAGLE LAKE, FL 33839

New Mailing Address:

P.O. BOX 592
EAGLE LAKE, FL 33839

FEI Number: 20-2851849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SUZY
368 5TH ST
EAGLE LAKE, FL 33839 US

Name and Address of New Registered Agent:

WILSON, SUZY C
368 5TH ST
EAGLE LAKE, FL 33839 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: SUZY C WILSON

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, SUZY
Address: 368 5TH ST
City-St-Zip: EAGLE LAKE, FL 33839

Title: VST () Delete
Name: WILSON, JIMMY
Address: 368 5TH ST
City-St-Zip: EAGLE LAKE, FL 33839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, SUZY C
Address: 790 8TH ST NORTH
City-St-Zip: EAGLE LAKE, FL 33839

Title: VST (X) Change () Addition
Name: WILSON, JIMMY L
Address: 790 8TH ST NORTH
City-St-Zip: EAGLE LAKE, FL 33839

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: SUZY C WILSON

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date