Sent By: Hensen Luke; 239-390-0971;

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Secretary of State
05-01-2006 90359 044 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000092893

1. Entity Name
THE EASON REALTY GROUP, INC.

66022177

03202006 Chg P CR2E034 (11/05)

Principal Place of Business	Mailing Address
28341 SOUTH TAMIAMI TRAIL STE 1 BONITA SPRINGS, FL 34134	28341 SOUTH TAMIAMI TRAIL STE 1 BONITA SPRINGS, FL 34134

	2. Principal Place of Business	3. Mailing Address
Street	8881 Terrene Court	8881 Terrene Court
Suite, Apt. #, etc.	Suite 104	Suite 104
City & State	Bonita Springs, FL	Bonita Springs, FL
Zip / Country	34135 / USA	34135 / USA

4. FEI Number: X 58-2507560 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FINN, MICHAEL T
28341 SOUTH TAMIAMI TRAIL STE 1
BONITA SPRINGS, FL 34134

7. Name and Address of New Registered Agent

Name: Michael T Finn
Street Address (P.O. Box Number is Not Acceptable): 8881 Terrene Court
Suite 104
City: Bonita Springs FL Zip Code: 34135

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. DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PT	☐ Delete	TITLE	☑ Change ☐ Addition
NAME	EASON, NANCY		NAME	
STREET ADDRESS	28341 SOUTH TAMIAMI TRAIL STE 1		STREET ADDRESS	8881 Terrene Ct Ste 104
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-ZIP	Bonita Springs, FL 34135
TITLE	VS	☐ Delete	TITLE	☑ Change ☐ Addition
NAME	FINN, MICHAEL T		NAME	
STREET ADDRESS	28341 SOUTH TAMIAMI TRAIL STE 1		STREET ADDRESS	8881 Terrene Ct. Ste 104
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-ZIP	Bonita Springs, FL 34135
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
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	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
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	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 all other like empowered.

SIGNATURE: [signature] 4-26-06 770-971-0122 Ext 22
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #