

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115896

FILED
Jun 11, 2006
Secretary of State

Entity Name: EAGLE ENTERTAINMENT PRODUCTIONS, INC.

Current Principal Place of Business:

931 S. SEMORAN STE 200
WINTER PARK, FL 32792

New Principal Place of Business:

6953 UNIVERSITY BLVD
WINTER PARK, FL 32792

Current Mailing Address:

931 S. SEMORAN STE 200
WINTER PARK, FL 32792

New Mailing Address:

6953 UNIVERSITY BLVD
WINTER PARK, FL 32792

FEI Number: 20-4285624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCEL, LUIS A
931 S. SEMORAN STE 200
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

CANCEL, LUIS A
6953 UNIVERSITY BLVD
WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

06/11/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CANCEL, LUIS A
Address: 931 S. SEMORAN STE 200
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CANCEL, LUIS A
Address: 6953 UNIVERSITY BLVD
City-St-Zip: WINTER PARK, FL 32792

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: LUIS A CANCEL

Electronic Signature of Signing Officer or Director

DPST

06/11/2006

Date