2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # P05000117238** 04-17-2006 90391 016 ***150.00 1. Entity Name EAGLE WOODS PUBLISHING, INC. quuor~-Principal Place of Business Mailing Address 309 LAKEVIEW DRIVE P 0 BOX 611673 ROSEMARY BEACH, FL 32461 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chg-P CR2E034 (11/05) 4. FEI Number City & State City & State Applied For 20-3353872 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PORATH, SHANNON L Street Address (P.O. Box Number is Not Acceptable) 56 SPIRES LANE SUITE 16A SANTA ROSA BEACH, FL 32459 City Zip Code FL 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 regulied when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change TITLE RITTER, TONY NAME NAME STREET ADDRESS 309 LAKEVIEW DRIVE STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIF THILE Delete TITLE Change M Addition RITTER, MARY JANE NAME NAME STREET ADDRESS 309 LAKEVIEW DRIVE STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME

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12. I nereby 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.

STREET ADDRESS

CITY-ST-ZIP

TONY RITTEL APR 14,06 (850) 231-5065
NING OFFICER OR DIRECTOR

Date Director

STREET ADDRESS

CITY-ST-ZIP



Year: 2006

WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF SHAREHOLDERS

EAGLE WOODS PUBLISHING, INC.

The Annual Meeting of Shareholders of Eagle Woods Publishing, Inc. was called to order on the 24 day of JANUARY, 2006 at TAMPA, PLORIDA by ANTHONY (TONY) RITER., the
by 7/11/10/0/1/10/2/11/18/C, the
President of Eagle Woods Publishing, Inc
The Secretary, MARY JAWE BITTER then called the roll, using the
shareholder lists compiled for Eagle Woods Publishing, Inc All shareholders were either in attendance
at the meeting or else signed and executed the within document, indicating their waiver of the notice of
the meeting and their ratification of the actions taken at the meeting.
Eagle Woods Publishing, Inc.'s President, ANTHONY RITTER declared
the meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to

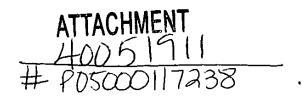
- address the following matters:

 (a) Election by Eagle Woods Publishing, Inc. to pay the annual tax on all classes of its stock, as agent for its Florida stockholders, and thus avoid the imposition of the intangible tax on said
- stockholders;
 (b) Election of directors for the current year.

With respect to the first order of business regarding Eagle Woods Publishing, Inc.'s election to pay the Florida intangible tax for its Florida shareholders, the said matter was discussed and thereafter, the following resolution was unanimously adopted by the shareholders:

RESOLVED, that pursuant to Florida Statute 199.057, Eagle Woods Publishing, Inc. hereby elects and shall pay the annual tax on all classes of its stock, as agent for the Florida Stockholders of Eagle Woods Publishing, Inc.. Timely notice of this election shall be given by the Secretary of the Corporation unto each shareholder of Eagle Woods Publishing, Inc..

With respect to the second order of business regarding the election of directors for the following year, the current directors were renominated for office and were all unanimously reelected to their positions as directors for Eagle Woods Publishing, Inc. for the following year.



Year: 2006

There being no further business to come before the meeting, the President announced that the Annual Meeting of Shareholders of Eagle Woods Publishing, Inc. was ADJOURNED.

DATED: JANUARY 24, 2006

CORPORATE SECRETARY

The undersigned constituting the shareholders of Eagle Woods Publishing, Inc. do hereby consent and waive notice with respect to the foregoing meeting.

SHAREHOLDER

SHAREHOLDER

SHAREHOLDER

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