


FILED
Apr 17, 2006 8:00 am
Secretary of State

900022

DOCUMENT # P05000117238				04-17-2006 90391 016 ***150.00	
1. Entity Name EAGLE WOODS PUBLISHING, INC.					
Principal Place of Business 309 LAKEVIEW DRIVE SANTA ROSA BEACH, FL 32459		Mailing Address P O BOX 611673 ROSEMARY BEACH, FL 32461			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 20-3353872		Applied For Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent			
PORATH, SHANNON L 56 SPIRES LANE SUITE 16A SANTA ROSA BEACH, FL 32459		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RITTER, TONY 309 LAKEVIEW DRIVE SANTA ROSA BEACH, FL 32459	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP RITTER, MARY JANE 309 LAKEVIEW DRIVE SANTA ROSA BEACH, FL 32459	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Tony Ritter</u> P/T TONY RITTER		APR 14, 06 (850) 231-5065			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

ATTACHMENT
40051911
#P05000117238

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, FLORIDA by ANTHONY (TONY) RITTER, the President of Eagle Woods Publishing, Inc. .

The Secretary, MARY JANE RITTER 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 re-elected to their positions as directors for Eagle Woods Publishing, Inc. for the following year.

ATTACHMENT
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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

Mary Jane Pitts
CORPORATE SECRETARY

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

Anthony Pitts
SHAREHOLDER

Mary Jane Pitts
SHAREHOLDER

SHAREHOLDER

SHAREHOLDER