

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129816

FILED
Jan 29, 2006
Secretary of State

Entity Name: GLEN EAGLE INVESTMENT GROUP, INC.

Current Principal Place of Business:

11475 SWIFT WATER CIRCLE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

11475 SWIFT WATER CIRCLE
ORLANDO, FL 32817

New Mailing Address:

969 CROSS CUT WAY
LONGWOOD, FL 32750

FEI Number: 20-3504159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEMORE, RONALD W
1620 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

DETMER, DAVID A TREASUR
969 CROSS CUT WAY
LONGWOOD, FL 32750 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: DAVID A DETMER

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEMORE, RONALD W
Address: 1620 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T () Delete
Name: DETMER, DAVID A
Address: 969 CROSS CUT WAY
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: SANDERS, WILLIAM A
Address: 1622 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S () Delete
Name: BOBEK, MARTIN A
Address: 11475 SWIFT WATER CIRCLE
City-St-Zip: ORLANDO, FL 32817

Title: VP () Delete
Name: STINSON, THOMAS L
Address: 4438 LITTLE WATER STREET
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A DETMER

T

01/29/2006

Electronic Signature of Signing Officer or Director

Date