

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134914

Entity Name: GRAY EAGLE HOLDINGS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

10250 SE US HWY 441
SUITE 101
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

10250 SE US HWY 441
SUITE 101
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 88-0391497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, LESLIE
16910 S. U.S. HWY 441
SUITE 205
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

HALL, MICHAEL B
10250 SE US HWY 441
SUITE 101
BELLEVIEW, FL 34420 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: MICHAEL B. HALL

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HALL, M. BRUCE
Address: 10250 SE US HY 441 SUITE 101
City-St-Zip: BELLEVIEW, FL 34420

Title: VP () Delete
Name: HALL, JACKIE L
Address: 10250 SE US HY 441 SUITE 101
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HALL, MICHAEL B
Address: 10250 SE US HY 441 SUITE 101
City-St-Zip: BELLEVIEW, FL 34420

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL B. HALL

PDST

01/17/2008

Electronic Signature of Signing Officer or Director

Date