

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149898

FILED
Jul 26, 2006
Secretary of State

Entity Name: 3 EAGLES INVESTMENTS, INC.

Current Principal Place of Business:

1420 SHELL MOUND RD.
ENTERPRISE, FL 32725

New Principal Place of Business:

Current Mailing Address:

1420 SHELL MOUND RD.
ENTERPRISE, FL 32725

New Mailing Address:

FEI Number: 20-4182430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORSE, MILDRED L.
1420 SHELL MOUND RD.
ENTERPRISE, FL 32725 US

Name and Address of New Registered Agent:

MORSE, MILDRED L DVT
1420 SHELL MOUND RD.
ENTERPRISE, FL 32725 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: MILDRED L. MORSE 07/26/2006

Electronic Signature of Registered Agent 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: DP () Delete
Name: MORSE, BEN W.
Address: 1420 SHELL MOUND RD.
City-St-Zip: ENTERPRISE, FL 32725

Title: DVT () Delete
Name: MORSE, MILDRED L.
Address: 1420 SHELL MOUND RD.
City-St-Zip: ENTERPRISE, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORSE, BEN W.
Address: 1420 SHELL MOUND RD.
City-St-Zip: ENTERPRISE, FL 32725

Title: DVT (X) Change () Addition
Name: MORSE, MILDRED L.
Address: 1420 SHELL MOUND RD.
City-St-Zip: ENTERPRISE, FL 32725

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: MILDRED L. MORSE DVT 07/26/2006

Electronic Signature of Signing Officer or Director Date