

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074982

FILED
Apr 27, 2007
Secretary of State

Entity Name: EAGLE PROPERTIES INVESTMENTS, INC

Current Principal Place of Business:

3185 NW 85TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4208 LAKESIDE DR
TAMARAC, FL 33319

Current Mailing Address:

3185 NW 85TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

4208 LAKESIDE DR
TAMARAC, FL 33319

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

Name and Address of Current Registered Agent:

REYNOLDS, ELAINE
3185 NW 85TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

REYNOLDS, ELAINE
4208 LAKESIDE DR
TAMARAC, FL 33319 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: ELAINE E REYNOLDS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYNOLDS, ELAINE
Address: 3185 NW 85TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYNOLDS, ELAINE
Address: 4208 LAKESIDE DR
City-St-Zip: TAMARAC, FL 33319

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: ELAINE E REYNOLDS

CEO

04/27/2007

Electronic Signature of Signing Officer or Director

Date