


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2006 8:00 am
Secretary of State

01-12-2006 90164 037 ***150.00

DOCUMENT # P29677 1. Entity Name EAGLE GROWTH SHARES, INC.					
Principal Place of Business 1200 N. FEDERAL HWY., STE. 424 BOCA RATON, FL 33432			Mailing Address 1200 N. FEDERAL HWY., STE. 424 BOCA RATON, FL 33432		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 13-2654171	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
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	PD BAXTER, DONALD H 1200 N. FEDERAL HIGHWAY #424 BOCA RATON, FL 33432		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Edelman, Keith A 1200 N. Federal Highway #424 Boca Raton, FL 33432	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST ROHE, RONALD F 1200 N. FEDERAL HWY., STE. 424 BOCA RATON, FL 33432		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Sarro, Diane M 1200 N. Federal Highway #424 Boca Raton, FL 33432	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCARTHUR, KENNETH W 93 RIVERWOOD PARKWAY ETOBICOKE, ONTARIO M8Y 4E4,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLAHERTY, THOMAS J 400 OCEAN BLVD., #175 VERO BEACH, FL 32963		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYER, ROBERT L 25 GRIFFIN AVE., P.O. BOX 496 BEDFORD HILLS, NY 10507		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARSON, DONALD P 39503 GLENN GLADE CHAPEL HILL, NC 27517		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change 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: <i>Ronald F. Rohe</i>			Ronald F. Rohe 1-9-06 561-395-2155		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		