

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001725

Entity Name: EAGLE R & R, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

EAGLE R&R INC
1506 HIGH KNOLL DR
BRANDON, FL 33511 US

New Principal Place of Business:

1506 HIGH KNOLL DR
BRANDON, FL 33511 US

Current Mailing Address:

EAGLE R&R INC
1506 HIGH KNOLL DR
BRANDON, FL 33571 US

New Mailing Address:

1506 HIGH KNOLL DR
BRANDON, FL 33571 US

FEI Number: 59-3152431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, RICHARD S
1506 HIGH KNOLL DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: PARRISH, RICHARD
Address: 1506 HIGH KNOLL DR.
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: HOLAWAY, RANDY
Address: 32731 LAKE EUSTIS DR
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PARRISH, RICHARD
Address: 1506 HIGH KNOLL DR.
City-St-Zip: BRANDON, FL 33511

Title: DVPS (X) Change () Addition
Name: HOLAWAY, RANDY
Address: 32731 LAKE EUSTIS DR
City-St-Zip: TAVARES, FL 32778

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: RANDY HOLAWAY

DVPS

05/01/2006

Electronic Signature of Signing Officer or Director

Date