2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE:

Feb 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P93000020156 EASTWOOD PARK INVESTMENTS, INC. Principal Place of Business Mailing Address 1230 N HARBOR CITY BLVD 1221 AZALEA CT E MELBOURNE, FL 32935-5807 MELBOURNE, FL 32935 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3183769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OUTLAW, D. GLEN DO NOT WRITE 1230 N. HARBOR CITY BLVD. MELBOURNE, FL IN THIS SPACE 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. SIGNATURE. Stonature, tybed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PDST** TITLE OUTLÁW, D. GLEN NAME 1230 N. HARBOR CITY BLVD. STREET ADDRESS 000000432746 02/23/06-80078-025 150.00 CITY-ST-ZIP MELBOURNE, FL VPD TITLE OUTLAW, BEVILLE S MARKET 1222 N. HARBOR CITY BLVD. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-78 IN THIS SPACE 77TLF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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

D. Glen Outlaw President

2/9/06

(321)254-9721

Daytime Phone #

FILED