2006 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Mar 02, 2006 08:00 AN DOCUMENT # P93000022915 **Secretary of State** EAGLE PETROLEUM, INC. Principal Place of Business Mailing Address 1301 SW 2ND ST. 1301 SW 2ND ST. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0398223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HRENICK, ANDREW 1301 SW 2ND ST. POMPANO BEACH, FL 33069 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. Signature, typed or printed name of registered agent and tide it applicable (NOTE: Registered Agent signature regulred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HRENICK, ANDREW NAME 1301 SW 2ND ST. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL TITLE HRENICK, MARY ANN NAME 11(6)(6)(4)(2772 STREET ADDRESS 7931 REDWOOD LANE J.F. 115 (UK. BUM13-011 150.01 CITY-ST-ZIP PARKLAND, FL TITLE LESCHINSKY, SHARON NAME 6291 WEST CYPRESS HEAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PARKLAND, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 supplied ential 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 of trustee empewered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if rith all other like empowered. changed, or on an att

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daylime Phone #