

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90025 002 ***150.00

DOCUMENT # P93000027389

1. Entity Name

ECLIPSE P.I., INC.



Principal Place of Business

PO BOX 14634
NORTH PALM BEACH FL 33408

Mailing Address

PO BOX 14634
NORTH PALM BEACH FL 33408



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-0413014

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROGERS, S E ESQ
1803 AUSTRIAN AVENUE S
WEST PALM BEACH FL 33409

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
POSPISIL, ROBERT C
1194 OLD DIXIE HWY., SUITE 201
LAKE PARK FL 33403 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPSD
GENT, SUE A
1194 OLD DIXIE HWY STE 201
LAKE PARK FL 33403 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPSD
SCHULTZ, LAYNE
1194 OLD DIXIE HWY., STE. 201
LAKE PARK, FLORIDA 33403 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 10, 2006 (561) 722-9718

Date

Daytime Phone #



ATTACHMENT

ECLIPSE P.I. INC.

50004522
#P93000027389

CONFIDENTIAL INVESTIGATIONS

**P.O. BOX 14634
NORTH PALM BEACH, FL 33408**

March 10, 2006

Florida Department of State
Division of Corporations
Corporate Records
Post Officer Box: 6327
Tallahassee, Florida 32314

Ms. Glenda Hood, Secretary of State:

On March 9, 2006 a meeting of the Board of Directors of Eclipse P.I. Inc., a Florida Corporation, was convened at Corporate Headquarters in Lake Park, Florida. The following actions were initiated after receiving approval from a majority of the Board or Directors.

1. Ms Sue A. Gent, was removed from the positions of Vice President, Secretary and Director
2. Mr. Layne Schultetus, was elected to the positions of Vice President, Secretary and Director

No other actions were taken by the Board of Directors.

If I can be of further assistance, please contact me at: 800-910-2094

Yours truly,

Robert C. Pospish
President/Eclipse P.I. Inc.