2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AM DOCUMENT # P94000009819 **Secretary of State** EAGLES WAY, INC. Principal Place of Business Mailing Address 180 ARTISTS AVE. 180 ARTISTS AVE. ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 US 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0487615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTELLANO, BLAISE J DO NOT WRITE 1917 NEPTUNE DR. ENGLEWOOD, FL 34223 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of regretered agent and title 4 applicable (NOTE, Registered Agent signature required when reinstaling) 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 10. OFFICERS AND DIRECTORS DILE NAME CASTELLANO, BLAISE STREET ADDRESS 1917 NEPTUNE DR. CITY- ST- ZIP ENGLEWOOD, FL 34223 TITLE 1/00000393876 NALE CASTELLANO, KATHLEEN 01/25/06-80033-018 150.00 STREET ADDRESS 1917 NEPTUNE DR. CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THE

STREET ADDRESS CITY-ST-ZIP

> Dlasi SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR