2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P9400054480 1. Entity Name EAGLE INSTRUMENTS & CONTROLS, INC.

US



US

FILED Apr 12, 2007 08:00 A Secretary of State

Principal Place of Business

2165 SUNNYDALE BLVD

SUITE H CLEARWATER, FL 30265 Mailing Address

2165 SUNNYDALE BLVD

SUITE H

DO NOT WRITE IN THIS SPACE

CLEARWATER, FL 30265

4 CMMSIMMA TAM AMINTA I

CR2E034 (11/05)

01152007 4. FEI Number

01422007 (1170)

59-3247541

Not Applicable

Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

<u> 427 . 447 . 9299</u>

Daytime Phone #

6. Name and Address of Current Registered Agent

JACKSON, DANIEL W 2165 SUNNYDALE BLVD SUITE H CLEARWATER, FL 30265

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

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 DRN/\$\(\text{L}\) \(\text{D}\) \(\text{Tockscn}\) \(\text{Tockscn}\) \(\text{MOTE: Registered Agent greature required when reinfating}\) \(\text{DATE}\)						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JACKSON, DANIEL W 2165 SUNNYDALE BLVD SUITE H CLEARWATER, FL 30265				U00000701825 04/20/07-80073-006 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JACKSON, DANIEL W JR 1573 PINEBREEZE DR MARIETTA, GA 30062					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JACKSON, PATRICIA A 2651 CLUB VALLEY DR. MARIETTA, GA		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE						
NAME						
STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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.						

MC/250

NG OFFICER OR ORECTOR

SIGNATURE AND TYPED OR PRINTED