

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064261

FILED
Mar 24, 2006
Secretary of State

Entity Name: THE EAGLE PROPERTIES OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

480 KULWICKI DRIVE
VENUS, FL 33960

New Principal Place of Business:

Current Mailing Address:

480 KULWICKI DRIVE
VENUS, FL 33960

New Mailing Address:

FEI Number: 65-0513771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, RONALD E
480 KULWICKI DRIVE
VENUS, FL 33960 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PARSONS, KENNETH A
Address: 15 E SUMMIT DRIVE
City-St-Zip: STEVENS, PA 17578

Title: VSD () Delete
Name: PARSONS, ERMA M
Address: 15 E SUMMIT DRIVE
City-St-Zip: STEVENS, PA 17578

Title: MD () Delete
Name: PARSONS, RONALD E
Address: 512 MOSS ROAD
City-St-Zip: VENUS, FL 33960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH PARSONS

PRES

03/24/2006

Electronic Signature of Signing Officer or Director

Date