

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050854

FILED
Jun 15, 2007
Secretary of State

Entity Name: EAGLE REALTY SERVICES, INC.

Current Principal Place of Business:

9973 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

1617 BLUE JAY CIRCLE
WESTON, FL 33327

Current Mailing Address:

9973 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

P O BOX 266195
WESTON, FL 33326

FEI Number: 65-0596177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LASCELLES N
9973 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PATTERSON, LASCELLES N
1617 BLUE JAY CIRCLE
WESTON, FL 33327 US

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:

06/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PATTERSON, LASCELLES N
Address: 9973 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PATTERSON, LASCELLES N
Address: P O BOX 266195
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: N PATTERESON

MR

06/15/2007

Electronic Signature of Signing Officer or Director

Date