

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062514

Entity Name: EAGLE INSURANCE SERVICE INC.

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

1401 SO. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1401 SO. MILITARY TRAIL
WEST PALM BEACH, FL 33415 PB

Current Mailing Address:

1401 SO. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

1401 SO. MILITARY TRAIL
SUITE L
WEST PALM BEACH, FL 33415 PB

FEI Number: 65-0601404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, LUZ M PRES
38 COVENTRY B
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ALFONSO, LUZ M PRES
4655 ARTHUR ST
PALM BEACH GARDENS, FL 33418 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: LUZ M. ALFONSO

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ALFONSO, LUZ M
Address: 38 COVENTRY B
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: ALFONSO, LUZ M
Address: 4655 ARTHUR ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LUZ MARLENE ALFONSO

PRES

04/01/2006

Electronic Signature of Signing Officer or Director

Date