

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074042

Entity Name: EGH LIMITED, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

354 NORTH HIGHLAND STREET
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1547
MOUNT DORA, FL 32756 US

New Mailing Address:

FEI Number: 59-3337010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, KAY
1206 OLD EUSTIS ROAD
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

HILL, KAY
354 NORTH HIGHLAND STREET
MOUNT DORA, FL 32757 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: KAY HILL

07/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: HILL, EUGENE
Address: 1206 OLD EUSTIS ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

Title: P () Delete
Name: HILL, KAY W
Address: 1206 OLD EUSTIS ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

Title: TS () Delete
Name: HILL, KAY W
Address: 1206 OLD EUSTIS ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

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: KAY HILL

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date