

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000090375

FILED
Jun 16, 2006
Secretary of State**Entity Name:** EAGLES POINT REALTY, INC.**Current Principal Place of Business:**706 TURNBULL AVENUE
SUITE 102
ALTAMONTE SPRING, FL 32701**New Principal Place of Business:**111 S. MAITLAND AVENUE
SUITE 101
MAITLAND, FL 32751**Current Mailing Address:**706 TURNBULL AVENUE
SUITE 102
ALTAMONTE SPRING, FL 32701**New Mailing Address:**111 S. MAITLAND AVENUE
SUITE 101
MAITLAND, FL 32751**FEI Number:** 59-3344200**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLE, WILLIAM W JR
706 TURNBULL AVENUE
SUITE 102
ALTAMONTE SPRING, FL 32701 US**Name and Address of New Registered Agent:**COLE, WILLIAM W JR
111 S. MAITLAND AVENUE
SUITE 101
MAITLAND, FL 32751 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: WILLIAM W. COLE, JR.

06/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLE, WILLIAM W JR
Address: 706 TURNBULL AVE SUITE 102
City-St-Zip: ALTAMONTE SPRING, FL 32701

Title: VSTD () Delete
Name: GOLDBERG, ALLAN N
Address: 706 TURNBULL AVE SUITE 102
City-St-Zip: ALTAMONTE SPRING, FL 32701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLE, WILLIAM W JR
Address: 111 S. MAITLAND AVENUE SUITE 101
City-St-Zip: MAITLAND, FL 32751

Title: VSTD (X) Change () Addition
Name: GOLDBERG, ALLAN N
Address: 111 S. MAITLAND AVENUE SUITE 101
City-St-Zip: MAITLAND, FL 32751

Title: D () Change (X) Addition
Name: TARTAGLIA, TONY M
Address: 111 S. MAITLAND AVENUE SUITE 101
City-St-Zip: MAITLAND, FL 32751

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: ALLAN GOLDBERG

VP

06/16/2006

Electronic Signature of Signing Officer or Director

Date