

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092931

FILED
Feb 15, 2006
Secretary of State

Entity Name: EAGLE INVESTMENT & RETIREMENT SYSTEMS, INC.

Current Principal Place of Business:

77 ALMERTA ST
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

P.O. BOX 4050
ST. AUGUSTINE, FL 320854077 US

New Mailing Address:

FEI Number: 59-3349622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALL, CHARLES E JR.
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 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: HALL, CHARLES E JR.
Address: P.O. BOX 4050
City-St-Zip: ST. AUGUSTINE, FL 32085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES E HALL

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date