2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000092931

1. Entity Name

EAGLE INVESTMENT & RETIREMENT SYSTEMS, INC.



FILED Mar 28, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

77 ALMERIA STREET ST. AUGUSTINE, FL 32084

LIS

P.O. BOX 4050

ST. AUGUSTINE, FL 32085-4077 US



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E

CR2E034 (11/05)

4. FEI Number 59-3349622

03232007

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daylime Phone #

6. Name and Address of Current Registered Agent

HALL, CHARLES E JR. 77 ALMERIA STREET ST. AUGUSTINE, FL 32084

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD HALL, CHARLES E JR. P.O. BOX 4050 ST. AUGUSTINE, FL 32085				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000630954 04/04/07-80022-012 150.00
TITLE NAME STREET ADDRESS CITY+ST+ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
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NAME STREET ADDRESS CITY-ST-ZIP				,	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					