

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000093797

Entity Name: TWIN EAGLES REALTY INC.

FILED
Dec 22, 2006
Secretary of State

Current Principal Place of Business:

845 N. GARLAND AVE
SUITE # 200
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

845 N. GARLAND AVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3407881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMEH, VIENNA
1179 FERN AVE
ORLANDO, FL 32814 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

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: NEMEH, VIENNA
Address: 1179 FERN AVE
City-St-Zip: ORLANDO, FL 32814

Title: VP (X) Delete
Name: NEMEH, JAMES J
Address: 1179 FERN AVE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIENNA NEMEH

PR

12/22/2006

Electronic Signature of Signing Officer or Director

Date