

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039757

FILED
Jun 01, 2007
Secretary of State

Entity Name: AN EAGLE EYE, INC.

Current Principal Place of Business:

1709 WAVECREST COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1709 WAVECREST COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-3448206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L II, ESQ
JAMES KARL & ASSOCIATES, P.A.
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES L II, ESQ
JAMES KARL & ASSOCIATES, P.A.
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: _____

Electronic Signature of Registered Agent

06/01/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P T () Delete
Name: MCDONALD, JEFFREY D
Address: 1709 WAVECREST COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V S () Delete
Name: MCDONALD, KATHLEEN S
Address: 1709 WAVECREST COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: V (X) Delete
Name: RASMUSSEN, CARL
Address: C/O 1709 WAVECREST COURT
City-St-Zip: MARCO ISLAND, FL 34145 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 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: JEFFREY MCDONALD

Electronic Signature of Signing Officer or Director

P

06/01/2007

Date