2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 Al tate

DOCUMENT # P9700003975 1. Entity Name AN EAGLE EYE, INC.	57		2	Secretary of S
1709 WAVECREST COURT	failing Address 1709 WAVECREST COURT MARCO ISLAND, FL 34145	US	 	8 (8) 1881 1891 84(2) 83 84(8) 83 84(1) 187 81(1) 83
DO NOT WRITE IN THIS SPACE			04242008 4. FEi Numbi 59-344	
6. Name and Address of Current Regi KARL, JAMES L II, ESQ JAMES KARL & ASSOCIATES, P.A. 678 BALD EAGLE DRIVE MARCO ISLAND, FL 34145	stered Agent			NOT WRITE THIS SPACE
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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e				
After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.			ed to Fees	U00000941428 05/28/08-80106-016 150.00
10. OFFICERS AND DIRE TITLE PT MCDONALD, JEFFREY D STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE VS NAME MCDONALD, KATHLEEN S STREET ADDRESS 1709 WAVECREST COURT MARCO ISLAND, FL 34145	CTORS	-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				NOT WRITE THIS SPACE
TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			`	

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.

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR SIGNATURE: Kathleen

239-393-6262