2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063511

Entity Name: EAGLE INTERNATIONAL NORTH FLORIDA, INC.

FILED Aug 28, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|--|---|--------------------------------------|--------------------------------------|
| | AL PARKWAY ON BCH, FL 3 | | · | |
| Current Mailing Address: | | | New Mailing Address: | |
| | AL PARKWAY ON BCH, FL 3 | | | |
| FEI Number | : 59-3465939 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | |
| 656 N BEA | S, WILLIAM K AL PARKWAY ON BCH, FL 3 | STEJ | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, |
| SIGNATUI | RE: | | | |
| | Electro | nic Signature of Registered Ag | ent | Date |
| Election Car | | 03(2)(b), F.S., the corporation did n g Trust Fund Contribution (). | • | TO OFFICERS AND DIRECTORS: |
| Title: Name: Address: City-St-Zip: | |) Delete DERICK D IA LANE | |) Change () Addition |
| Title: Name: Address: City-St-Zip: | D (SCRUGGS, W 669 NAVY ST |) Delete | · |) Change()Addition |
| Title: Name: Address: | WALKER, ROI NO 4 LOT 4 HA |) Delete BERT A ALF MOON BEACH ITY ZAM PHILIPPINE OC | Title: (Name: Address: City-St-7ip: |) Change ()Addition |

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: WILLIAM K SCRUGGSJR D 08/28/2006