

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085094

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: EAGLE DEVELOPMENT INC. OF FERNANDINA BEACH

## Current Principal Place of Business:

1699 SOUTH 14TH ST.  
SUITE 5  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

1699 SOUTH 14TH STREET  
SUITE 12  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

PO BOX 15388  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

PO BOX 15388  
FERNANDINA BEACH, FL 32035

FEI Number: 59-3469835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNDERWOOD, HERBERT LEE JR  
403 TARPON AVE.  
UNIT #404  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

UNDERWOOD, HERBERT LEE JR  
304 S NINE DRIVE  
PONTE VEDRA BEACH, FL 32082 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: UNDERWOOD, HERBERT L JR  
Address: 403 TARPON AVE. , UNIT #404  
City-St-Zip: FERNANDINA BCH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: UNDERWOOD, HERBERT L JR  
Address: 304 S NINE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: HERBERT L UNDERWOOD JR

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date