2007 FOR PROFIT CORPORATION

## **ANNUAL REPORT (AR)** DOCUMENT # P97000105197 1. Entity Name EATON CONSULTANT COMPANY

07 FEB 16 PM 1:48 SECRETARY OF STATE Principal Place of Business Mailing Address 251 OREGON LANE BOCA RATON FL 33487 251 OREGON LANE BOCA RATON FL 33487 80033 005 B150.00 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEi Number 65-0802742 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EATON, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 251 OREGON LANE **BOCA RATON FL 33487** Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Defete IIILE Change ■ Addition EATON, EDWARD J NAME 251 OREGON LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY S1-ZIP CITY-SI-ZIP Delete Change Addition EATON, EMMALEE 251 OREGON LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP ☐ Defete MILE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-SI-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Defete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delele TITLE ☐ Addition STREET ADDRESS STREET ADORESS CITY-S1-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 omerowered 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: RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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TITLE

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TITLE

NAME

NAME

TITLE

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