

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105511

Entity Name: EATON PROPERTIES, INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE #200
MIAMI, FL 33134

New Principal Place of Business:

1395 BRICKELL AVE
#200
MIAMI, FL 3313

Current Mailing Address:

1395 BRICKELL AVE #200
STE 340
MIAMI, FL 33134

New Mailing Address:

1395 BRICKELL AVE
STE 200
MIAMI, FL 33133

FEI Number: 65-0859482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ROBERT W
999 BRICKELL AVE
STE 1006
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEWART, ROBERT W
1395 BRICKELL AVENUE
#650
MIAMI, FL 33131 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:

07/14/2006

Electronic Signature of Registered Agent

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: D () Delete
Name: MOPSICK, ADAM
Address: 1375 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: ADICKMAN, ROSS
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ADAM MOPSICK

D

07/14/2006

Electronic Signature of Signing Officer or Director

Date