

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045905

FILED
Apr 13, 2008
Secretary of State

Entity Name: EADS INSURANCE & INVESTMENT SERVICES, INC.

Current Principal Place of Business:

2320 S HOPKINS AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550
TITUSVILLE, FL 32781

New Mailing Address:

2320 S HOPKINS AVE
TITUSVILLE, FL 32780

FEI Number: 59-3550607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EADS, TERRI L
3595 RANEY RD
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

EADS, TERRI L
3 INDIAN RIVER AVENUE
#1107
TITUSVILLE, FL 32796 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: TERRI EADS

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EADS, TERRI L
Address: 3595 RANEY RD
City-St-Zip: TITUSVILLE, FL 32780

Title: VS () Delete
Name: EADS, JOHN S
Address: 3595 RANEY RD
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: EADS, TERRI L
Address: 3 INDIAN RIVER AVENUE #1107
City-St-Zip: TITUSVILLE, FL 32796

Title: VPS (X) Change () Addition
Name: EADS, JOHN S
Address: 3 INDIAN RIVER AVENUE #1107
City-St-Zip: TITUSVILLE, FL 32796

I hereby certify that the information supplied with this filing does not qualify 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: TERRI EADS

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date