2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P98000081144 1. Entity Name EAU GALLIE PARTNERS, INC. Mailing Address Principal Place of Business 3490 KENT DR 3490 KENT DR MELBOURNE, FL 32935 MELBOURNE, FL 32935 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3536083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent. BORENGASSER, MARCUS DO NOT WRITE 3490 KENT DR MELBOURNE, FL 32935 IN THIS SPACE 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 femiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550,00 10. OFFICERS AND DIRECTORS TITLE RENFRO, ROBERT M NAME P.O. BOX 410247 N/A STREET ADDRESS MELBOURNE, FL 329410247 CITY ST-ZIP TITLE BORENGASSER, MARCUS NAME STREET ADDRESS 3490 KENT DR CITY-ST-ZIP MELBOURNE, FL 32935 TITLE NAME BRANDON, TOM 4326 DAVIDIA DRIVE STREET ADDRESS DO NOT WRITE MELBOURNE, FL 32934 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THE NAME STREET ADDRESS

> resse. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR