2007 FOR PROFIT CORPORATION

Jul 17, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000102176** 07-17-2007 90136 024 ***150.00 1. Entity Name **EAGLETON GROVES, INC.** Principal Place of Business Mailing Address 4 U + ~ P.O. BOX 167 P.O. BOX 167 FT. OGDEN, FL 34267 FT. OGDEN, FL 34267 07132007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3545172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EAGLETON, SUE ANN DO NOT WRITE 3230 E. FOREST LAKE DR. SARASOTA, FL 34322 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 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 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE EAGLETON, SUE ANN NAME 3230 E. FOREST LAKE DR. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34322 TITLE VSD EAGLETON, GLENN NAME **5311 EVORA** STREET ADDRESS SARASOTA, FL 34235 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY+ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

CITY-ST-7IP

TED AAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT 40125702

EAGLETON GROVES, INC.

July 13, 2007

Florida Department of State P.O. Box 6198

Tallahassee, FL 32314-6198

REF: Documen (#P98000102176

To whom it may concern:

I just received the notice today that my Corporation was beginning dissolved. Enclosed is my renewal form and check for \$150.00. I ask that you abate the \$400.00 penalty. I have never been late before. I don't believe that I ever received the post card my bookkeeper said I should have received in the mail, to remind me of this renewal. Please abate this penalty.

Sincerely,

Glenn Eagleton, Vice President

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