2006 FOR PROFIT CORPORATION. ANNUAL REPORT

FILED Jan 27, 2006 08:00 AM **DOCUMENT # P99000072761 Secretary of State** 1. Entity Name EAGLE DEVELOPMENT & INVESTMENT, INC. Principal Place of Business Mailing Address 1350 BRANCH RD 1350 BRANCH RD BISHOP, GA 30621-1729 US BISHOP, GA 30621-1729 US 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3602507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAMM, W. GERALD DO NOT WRITE 1007 JENKS AVENUE PANAMA CITY, FL 32401 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. TITLE HIGHFIELD, TONY NAME STREET ADDRESS 1350 BRANCH RD CITY-ST-ZIP BISHOP, GA 306211729 MLE ST HIGHFIELD, JUDY H NAME UU00000406316 STREET ADDRESS 1350 BRANCH ROAD -02/07/06-80084-001 150.00 CITY-ST-ZIP **BISHOP, GA 30621** TITLE MCELROY, WILLIAM T NAME 5507 HEATON ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HARLEM, GA 30814 IN THIS SPACE HIGHFIELD, ANTHONY P NAME STREET ADDRESS 260 SMITHONIA ROAD COY-ST-7IP WINTERVILLE, GA 30683 TITLE NAME STREET ADDRESS CITY-ST-ZIP 7777 F

12. I hereby certify that the information supplied with this filing does not quality 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.

STREET ADDRESS