

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102557

FILED
Mar 02, 2006
Secretary of State

Entity Name: EAGLE BAY CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

8310 BIG ACORN CIR
#1001
NAPLES, FL 34119

New Principal Place of Business:

5201 31ST PLACE SW
NAPLES, FL 34116-813

Current Mailing Address:

5201 31ST PLACE SW
#1001
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-3610868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIDGES, GLENN M
Address: 8310 BIG ACORN CIR #1001
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: SHEARER, JOHN M
Address: 8310 BIG ACORN CIR #1001
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRIDGES, GLENN M
Address: 5201 31ST PLACE SW
City-St-Zip: NAPLES, FL 34116 81

Title: D (X) Change () Addition
Name: SHEARER, JOHN M
Address: 16205 SOUTH TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 33908

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: GLENN M. BRIDGES

D

03/02/2006

Electronic Signature of Signing Officer or Director

_____ Date