

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61116

FILED
Apr 10, 2006
Secretary of State

Entity Name: ONE EAGLE PLACE, INC.

Current Principal Place of Business:

2482 W. BRANDON BLVD.
BRANDON, FL 33511 US

New Principal Place of Business:

10906 KEWANEE DR.
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

2482 W. BRANDON BLVD.
BRANDON, FL 33511 US

New Mailing Address:

10906 KEWANEE DR.
TEMPLE TERRACE, FL 33617 US

FEI Number: 59-3073705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, KEITH
1695 GRANDVIEW BLVD.
KISSIMMEE, FL 34744 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: SHEFFIELD, PAT,
Address: 2482 W BRANDON BLVD
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEFFIELD, PAT,
Address: 10906 KEWANEE DR.
City-St-Zip: TEMPLE TERRACE, FL 33617

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: PAT SHEFFIELD

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date