2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE

SIGNATURE:

FILED Apr 06, 2007 08:00 A Secretary of State **DOCUMENT # V44005** 1. Entity Name EAGLE CONSTRUCTORS, INC. Principal Place of Business Mailing Address 212-E HWY 98 PO BOX 159 PORT ST JOE, FL 32456 PORT ST JOE, FL 32457-0159 US 03302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3129512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMER, MORRIS DO NOT WRITE 212-E HWY 98 PORT ST JOE, FL 32456 IN THIS SPACE 8. The above named entity submits his statement or 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 register SIGNATURE. Signature, typed or printed no cent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PALMER, MORRIS NAME STREET ADDRESS 125 CABELL DRIVE CITY-ST-ZIP PORT SAINT JOE, FL 32456 TITLE U00000692819 04/16/07-80015-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does no 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

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