

No. C 81209

Due no later than May 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EAGLE ASSET MANAGEMENT, INC.
ERIC WILWANT
880 CARILLON PARKWAY

ST. PETERSBURG, FL 33716

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

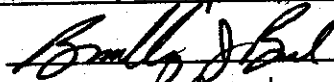
Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Richard K. Riess	880 Carillon Parkway	St. Petersburg	FL	33716
President	Stephen G. Hill	880 Carillon Parkway	St. Petersburg	FL	33716
Vice President	Damian Sousa	880 Carillon Parkway	St. Petersburg	FL	33716
Treasurer	Eric Wilwant	880 Carillon Parkway	St. Petersburg	FL	33716
Secretary	Stephen W. Faber	880 Carillon Parkway	St. Petersburg	FL	33716
Asst. Treasurer	Bradley Bond	880 Carillon Parkway	St. Petersburg	FL	33716
Director	Thomas James	880 Carillon Parkway	St. Petersburg	FL	33716
Director	Stephen G. Hill	880 Carillon Parkway	St. Petersburg	FL	33716
Director	Richard K. Riess	880 Carillon Parkway	St. Petersburg	FL	33716

5. Organized Under the Laws of:

FLORIDA
C 81209

6.

Signature



Date

5/18/07

Name (Typed or Printed)

Brad J. Bond

Title

Asst. Treasurer