

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000083

FILED
Jul 13, 2005
Secretary of State

Entity Name: TENSAR EARTH TECHNOLOGIES, INC.

Current Principal Place of Business:

5883 GLENRIDGE DRIVE
SUITE 200
ATLANTA, GA 30328

New Principal Place of Business:

5883 GLENRIDGE DRIVE
SUITE 200
ATLANTA, GA 30328 US

Current Mailing Address:

5883 GLENRIDGE DRIVE
SUITE 200
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 58-1779563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EGAN, PHIL
Address: 5883 GLENBRIDGE DRIVE STE 200
City-St-Zip: ATLANTA, GA 30328

Title: V () Delete
Name: VEVODA, BOB
Address: 5883 GLENRIDGE DRIVE STES 200&201
City-St-Zip: ATLANTA, GA 30328

Title: S () Delete
Name: BRIGGS, ROB
Address: 5883 GLENBRIDGE DR STE 200
City-St-Zip: ATLANTA, GA 303093533

Title: TD () Delete
Name: SPEAR, KATHERINE
Address: 5883 GLENNRIDGE DR, STE 200
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EGAN, PHILIP
Address: 5883 GLENBRIDGE DRIVE STE 200
City-St-Zip: ATLANTA, GA 30328 US

Title: PRES (X) Change () Addition
Name: VEVODA, ROBERT
Address: 5883 GLENRIDGE DRIVE STES 200&201
City-St-Zip: ATLANTA, GA 30328 US

Title: SEC (X) Change () Addition
Name: BRIGGS, ROBERT
Address: 5883 GLENBRIDGE DR STE 200
City-St-Zip: ATLANTA, GA 30328 US

Title: TREA (X) Change () Addition
Name: SPEAR, KATHERINE
Address: 5883 GLENNRIDGE DR, STE 200
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHERINE L. SPEAR

TREA

07/13/2005

Electronic Signature of Signing Officer or Director

Date