

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 25, 2006
Secretary of State**

DOCUMENT# P98000103916

Entity Name: EARTHWISE PEST PREVENTION INC.

Current Principal Place of Business:

2357-3 SOUTH TAMIAMI TR
SARASOTA, FL 34243

New Principal Place of Business:

2357-3 SOUTH TAMIAMI TR
VENICE, FL 34293

Current Mailing Address:

2357-3 SOUTH TAMIAMI TR
SARASOTA, FL 34243

New Mailing Address:

2357-3 SOUTH TAMIAMI TR
VENICE, FL 34293

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUINNESS, JAMES P III
2357-3 SOUTH TAMIAMI TR
VENICE, FL 34293 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGUINNESS, JAMES P III
Address: 2357-3 SOUTH TAMIAMI TR
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: MCGUINNESS, MICHAEL P
Address: 1625 MANOR ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

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: JAMES P. MCGUINNESS, III

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07/25/2006

Electronic Signature of Signing Officer or Director

_____ Date