

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408152

FILED  
Jan 25, 2007  
Secretary of State

Entity Name: EARTH RESTORERS OF JAX, INC.

## Current Principal Place of Business:

2500 KINGS ROAD  
JACKSONVILLE, FL 32203

## New Principal Place of Business:

2500 KINGS ROAD  
JACKSONVILLE, FL 32209

## Current Mailing Address:

P.O. BOX 2407  
JACKSONVILLE, FL 322032407

## New Mailing Address:

P.O. BOX 2407  
JACKSONVILLE, FL 32203 US

FEI Number: 59-1512238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BURKHALTER, PETER J  
2500 KINGS ROAD  
JACKSONVILLE, FL 32203 US

## Name and Address of New Registered Agent:

BURKHALTER, PETER J PD  
2500 KINGS ROAD  
JACKSONVILLE, FL 32209 US

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: PETER JA BURKHALTER

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BURKHALTER, PETER J  
Address: 2500 KINGS ROAD  
City-St-Zip: JACKSONVILLE, FL 32203

Title: VPSD ( ) Delete  
Name: BURKHALTER, HOWARD E JR  
Address: 2500 KINGS ROAD  
City-St-Zip: JACKSONVILLE, FL 32203

Title: D ( ) Delete  
Name: BURKHALTER, MARTHA H  
Address: 2500 KINGS ROAD  
City-St-Zip: JACKSONVILLE, FL 32203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BURKHALTER, PETER J  
Address: 2500 KINGS ROAD  
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: VPSD (X) Change ( ) Addition  
Name: BURKHALTER, HOWARD E JR  
Address: 2500 KINGS ROAD  
City-St-Zip: JACKSONVILLE, FL 32209

Title: D (X) Change ( ) Addition  
Name: BURKHALTER, MARTHA H  
Address: 2500 KINGS ROAD  
City-St-Zip: JACKSONVILLE, FL 32209

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: PETER J BURKHALTER

PD

01/25/2007

Electronic Signature of Signing Officer or Director

Date