

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004025

FILED
May 06, 2007
Secretary of State

Entity Name: UNITED EARTH ENTERPRISES, INCORPORATED

Current Principal Place of Business:

3325 GRIFFIN ROAD
SUITE 259
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3325 GRIFFIN ROAD
SUITE 259
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 88-0500080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHUMAN, JONATHAN
3325 GRIFFIN ROAD, SUITE 259
FORT LAUDERDALE, FL 33312 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: P () Delete
Name: SCHUMAN, JONATHAN
Address: 3305 WEST SPRING MOUNTAIN ROAD #60-24
City-St-Zip: LAS VEGAS, NV 89102

Title: S () Delete
Name: SCHUMAN, JEAN
Address: 3305 WEST SPRING MOUNTAIN ROAD #60-24
City-St-Zip: LAS VEGAS, NV 89102

Title: T () Delete
Name: SCHUMAN, JOCELYN
Address: 3305 WEST SPRING MOUNTAIN ROAD #60-24
City-St-Zip: LAS VEGAS, NV 89102

Title: D () Delete
Name: SCHUMAN, FRANK
Address: 3305 WEST SPRING MOUNTAIN ROAD #60-24
City-St-Zip: LAS VEGAS, NV 89102

Title: D () Delete
Name: SCHUMAN, HENRY
Address: 3305 WEST SPRING MOUNTAIN ROAD #60-24
City-St-Zip: LAS VEGAS, NV 89102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUMAN, JONATHAN
Address: 112 NORTH CURRY STREET
City-St-Zip: CARSON CITY, NV 89703

Title: S (X) Change () Addition
Name: SCHUMAN, JEAN
Address: 112 NORTH CURRY STREET
City-St-Zip: CARSON CITY, NV 89703

Title: T (X) Change () Addition
Name: SCHUMAN, JOCELYN
Address: 112 NORTH CURRY STREET
City-St-Zip: CARSON CITY, NV 89703

Title: D (X) Change () Addition
Name: SCHUMAN, FRANK
Address: 112 NORTH CURRY STREET
City-St-Zip: CARSON CITY, NV 89703

Title: D (X) Change () Addition
Name: SCHUMAN, HENRY
Address: 112 NORTH CURRY STREET
City-St-Zip: CARSON CITY, NV 89703

I hereby certify that the information supplied with this filing does not qualify 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: JONATHAN SCHUMAN

P

05/06/2007

Electronic Signature of Signing Officer or Director

_____ Date