


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 18, 2006 8:00 am
Secretary of State

05-18-2006 90016 008 ***150.00

DOCUMENT # F03000001745 1. Entity Name EARTHLINK, INC.	
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Principal Place of Business 1375 PEACHTREE ST., LEVEL A ATLANTA, GA 30309	Mailing Address 1375 PEACHTREE ST., LEVEL A ATLANTA, GA 30309
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DO NOT WRITE IN THIS SPACE



05092006 No Chg-P CR2E034 (11/05)

4. FEI Number 58-2511877	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAYTON, SKY D 1375 PEACHTREE ST., LEVEL A ATLANTA, GA 30309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BETTY, CHARLES G 1375 PEACHTREE ST., LEVEL A ATLANTA, GA 30309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DESIMONE, SAMUEL R 1375 PEACHTREE ST., LEVEL A ATLANTA, GA 30309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FULLER, S. MARCE 1375 PEACHTREE ST., LEVEL A ATLANTA, GA 30309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LACY, LINWOOD A JR 1375 PEACHTREE ST., LEVEL A ATLANTA, GA 30309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAVNER, ROBERT M 1375 PEACHTREE ST., LEVEL A ATLANTA, GA 30309

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Samuel R. DeSimone, Jr., Secretary 404.748.6634**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

HUNTON &
WILLIAMS

ATTACHMENT

46093102

#F83000001745

HUNTON & WILLIAMS LLP
BANK OF AMERICA PLAZA
SUITE 4100
600 PEACHTREE STREET, N.E.
ATLANTA, GEORGIA 30308-2216

TEL 404 • 888 • 4000
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MARGARET C. OSBORNE
DIRECT DIAL: 404-888-4217
EMAIL: mosborne@hunton.com

May 16, 2006

FILE NO: 51241.3

Via Overnight Delivery

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

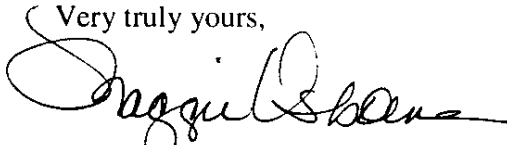
Re: EarthLink, Inc.

Dear Sir or Madam:

Please find enclosed the annual report for EarthLink, Inc. along with our firm's check in the amount of \$150.00. Please stamp a copy of the annual report as "filed" and return it to my attention in the enclosed envelope.

Thank you for your attention to this matter and, of course, should you have any questions, please do not hesitate to contact me.

Very truly yours,



Margaret C. Osborne
Corporate Paralegal

Enclosure