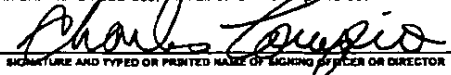


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

4/2

FILED
May 17, 2006 8:00 am
Secretary of State

04-25-2006 90107 024 ****61.25
05-17-2006 90016 034 ****97.50

DOCUMENT # F03000005639					
1. Entity Name EARTH FORCE, INC.					
Principal Place of Business 1908 MOUNT VERNON AVENUE 2ND FLOOR ALEXANDRIA, VA 22301			Mailing Address 1908 MOUNT VERNON AVENUE 2ND FLOOR ALEXANDRIA, VA 22301		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 52-1830873	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			Name - Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 reappointing) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES MELDRUM, VINCE 1908 MOUNT VERNON AVENUE, 2ND FLOOR ALEXANDRIA, VA 22301 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BEREZNY, JOHN M 1908 MOUNT VERNON AVENUE, 2ND FLOOR ALEXANDRIA, VA 22301 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR BATES, CHRISTINE 1996 TECHNOLOGY DRIVE TROY, MI 480634243 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR MACGREGOR, JAMES 200 WATER STREET, PH-06 NEW YORK, NY 10038 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR DOAN, SAMANTHA 5654 OXFORD MILFORD ROAD OXFORD, OH 45056 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR KOHLMOOS, JAMES W 1718 CONNECTICUT AVE., N.W., SUITE 700 WASHINGTON, DC 20009 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED ☒ Change ☐ Addition		
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 617, 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: 		CHARLES TAMPIO 4/21/06 703-399-9400			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT 1: 40092867
F03000005639



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