

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76037

Entity Name: EARTH DESIGN, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 530725
MIAMI SHORES, FL 33153

New Principal Place of Business:

3001 QUAYSIDE LANE
MIAMI SHORES, FL 33138

Current Mailing Address:

PO BOX 530725
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number: 59-2347970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JAMI LIN HEIMAN
PO BOX 530725
MIAMI SHORES, FL 33153 US

Name and Address of New Registered Agent:

LEVY, JAMI LIN HEIMAN
3001 QUAYSIDE LANE
MIAMI SHORES, FL 33138 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:

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEIMAN, JAMI LIN,
Address: PO BOX 530725
City-St-Zip: MIAMI SHORES, FL 331353

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMI LIN

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date