## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # H45251 1. Entity Name EARTH INVESTMENT, INC. Principal Place of Business Mailing Address PO BOX 23910 PO BOX 23910 FT LAUDERDALE, FL 33307 FT LAUDERDALE, FL 33307 No Chg-P CR2E034 (11/05) 04032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2504237 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEEM, WALTER CURTIS, JR. 2664 N DIXIE HWY WILTON MANORS, FL 33334 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. Lam familiar with, and access the obligations of registered agent (NOTE. Registered Agent signature required when reinstating) g. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEEM, WALTER CURTIS, JR NAME STREET ADDRESS 2664 N DIXIE HWY CITY-ST-70 WILTON MANORS, FL 7271 F NAME STREET ADDRESS CITY-ST-ZIP U00000494461 04/05/06-80046-013 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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:

C37Y - ST - 792

INATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-06

Daylima Phone

**FILED**