

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58965

FILED
Apr 21, 2008
Secretary of State

Entity Name: WATER & EARTH SCIENCES, INC.

Current Principal Place of Business:

1421 RESMNOLO DR
SUITE 2
LAKE WALES, FL 33853

New Principal Place of Business:

1421 RESMONDO DR
SUITE 2
LAKE WALES, FL 33853

Current Mailing Address:

PO BOX 3308
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-2928985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C.
101 E KENNEDY BLVD
STE 2800 - BARNETT PLAZA
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KIRKNER, ROBERT A
Address: 225 E. STUART AVE 225
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KIRKNER, ROBERT A
Address: 1421 RESMONDO DRIVE
City-St-Zip: LAKE WALES, FL 33853

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: ROBERT A. KIRKNER

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date