

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046945

FILED
May 01, 2007
Secretary of State

Entity Name: EARTHPULSE TECHNOLOGIES, LLC

Current Principal Place of Business:

16 EAST HIGHPOINT ROAD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

16 EAST HIGHPOINT ROAD
STUART, FL 34996

New Mailing Address:

FEI Number: 20-1277842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A. ELIZABETH GOINGS P.A.
4726 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

A. ELIZABETH GOINGS P.A.
2946 BIRD AVE
MIAMI, FL 33133 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: A ELIZABETH GOINGS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECKER, PAUL F JR.
Address: 16 EAST HIGHPOINT ROAD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL BECKER

MGR

05/01/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date