

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002360

FILED
Apr 17, 2006
Secretary of State

Entity Name: PROCESSED EARTH, INC.

Current Principal Place of Business:

1350
P.O. BOX 599
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1350 E ROAD
P.O. BOX 599
LOXAHATCHEE, FL 33470

Current Mailing Address:

1350
P.O. BOX 599
LOXAHATCHEE, FL 33470

New Mailing Address:

PO BOX 599
LOXAHATCHEE, FL 33470

FEI Number: 51-0465777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOHN C
1350 E ROAD
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, JOHN C
Address: P.O. BOX 599
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: ROTH, RICK
Address: 15385 ENSTROM RD.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: ROYAL, CHUCK
Address: 201 N.W. AVE. D.
City-St-Zip: BELLE GLADE, FL 33430

Title: D () Delete
Name: CABLE, RICHARD
Address: 7659 WORRAL RD.
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN JOHNSON

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date