2008 NOT-FOR-PROFIT CORPORATION

Apr 30, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # N97000006406** 1. Entity Name EARTH'S MILLENNIUM, INC. Principal Place of Business Mailing Address 1615 6TH STREET 1615 6TH STREET VERO BEACH, FL 32962 VERO BEACH, FL 32962 02022008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3481056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAW OFFICE OF E. CLAYTON YATES DO NOT WRITE 205 S. SECOND ST FORT PIERCE, FL 34950 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 Mey Be <u> U</u>QQQQQ937806 Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE YATES, CAMILLE S NAME STREET ADDRESS 719 GEORGIA AVENUE CITY - ST - ZIP FORT PIERCE, FL 34950 TITLE **VPTD** NAME TAYLOR, KATRINA J STREET ADDRESS 1615 6TH STREET CITY-ST-ZIP VERO BEACH, FL 32962 TITLE NAME TAYLOR, MARK STREET ADDRESS 1615 6TH STREET DO NOT WRITE COTY-ST-70P VERO BEACH, FL 32962 IN THIS SPACE TITLE RUSSAKIS, JACQUELINE C NAME STREET ADDRESS 317 S 2ND AVE CITY-ST-ZIP FT PIERCE, FL

12. I hereby 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 suppliemental 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 empty ered to execute this report as required by Chapter 617, 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 empty wered.

HAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

FILED