2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 22, 2006 08:00 Al DOCUMENT # N98000003085 1. Entity Name **Secretary of State** PROJECT EARTH FOUNDATION, INC. Principal Place of Business Mailing Address 18974 SE OLD TRAIL DR. E. 18974 SE OLD TRAIL DR. E. JUPITER FL 33478 JUPITER FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 65-0888298 Not Applicable $Z_{\rm ID}$ Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANANDA, TOSHA Street Address (P.O. Box Number is Not Acceptable) 18974 SE ÓLD TRAIL DR. E. JUPITER FL 33478 Zip Corte 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61,25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 的自己人员 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Change ∏ Adi∷ii BALMER, SHIRLEY NAME U00000477669 04/06/06-80060-013 61.25 2748 NE 28 AVE. STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete Addis: TITLE ☐ Change SANANDA, TOSHA 松林佐 18974 SE OLD TRAIL DRIVE E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL 33478 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition BALMER, WAYNE MAME STREET ADDRESS 129 KNOLLWOOD ROAD STREET ADDRESS CITY - ST- ZIP **DANDRIDGE TN 37725** CITY - ST - ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addit NAME ZAPETIS, MICHAEL E JR NAME STREET ADDRESS C/O 18974 SE OLD TRAIL DRIVE E STREET ADDRESS CITY-ST-ZIP JUPITER FL 33478 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Aúr NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Add: NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions confained in Section 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 direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

561 746-719