

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100470

Entity Name: EARTH WIND FIRE & FLOOD, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

6409 LAND O'LAKES BLVD
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

6409 LAND O'LAKES BLVD
LAND O'LAKES, FL 34639

New Mailing Address:

7831 W HOMOSASSAS TRAIL
HOMOSASSA, FL 34448

FEI Number: 59-3718684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURVIN, STEPHEN H
7 SOUTH LIME AVE
SARASOTA, FL 34237 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: D () Delete
Name: WEBB, E C
Address: 6409 LAND O'LAKES BLVD
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBB, E C
Address: 7831 W HOMOSASSA TRAIL
City-St-Zip: HOMOSASSA, FL 34448

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E C WEBB

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date