-2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 16, 2007 08:00 AN DOCUMENT # P01000006825 **Secretary of State** 1. Entity Name EARTHWORKS DEVELOPMENT & HEAVY EQUIPMENT, INC. Mailing Address Principal Place of Business 17117 ORANGE GROVE BLVD 17117 ORANGE GROVE BLVD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 No Chg-P 01042007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GASS, DANIEL G DO NOT WRITE 10001 NW 50TH ST IN THIS SPACE SUNRISE, FL 33351 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. WE F NAME BURANDT, JAMES JR STREET ADDRESS 17117 ORANGE GROVE BLVD CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE BURANDT, STEFANIE NAME U00000668751 03/27/07-80044-002 150.00 STREET ADDRESS 17117 ORANGE GROVE BLVD CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mle NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing diges not obtainly for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and appeared 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 trustyle empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactiment with an address, with all office empowered. changed, or on an attachment with an audress,

NAME OF SIGNING OFFICER OR DIRECTOR

FILED