2008 FOR PROFIT CORPORATION

ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Mar 07, 2008 8:00 am Secretary of State 03-07-2008 90037 031 ***150.00 **DOCUMENT # P01000020433** 1. Entity Name EARTH'S WONDER, CORP. 40040694 Principal Place of Business Mailing Address 25251 SW 154 AVE. 25251 SW 154 AVE. HOMESTEAD, FL 33032 US HOMESTEAD, FL 33032 US and the constitute of an area was a series of the constitute, a CR2E034 (11/05) 03032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1110943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALES, LEONOR DO NOT WRITE 25251 SW 154 AVE MIAM!, FL 33032 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 Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME GONZALES, LEONOR 25251 SW 154TH AVENUE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33032 VD TITLE BAQUERO, JESUS NAME STREET ADDRESS 25251 SW 154TH AVENUE CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS

FILED

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 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: