

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006226

Entity Name: EARTH TEK, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8602 TEMPLE TERRACE HWY
#B31
TAMPA, FL 33637

Current Mailing Address:

3502 LOGGER HEAD WAY
WESLY CHAPEL, FL 33544

New Principal Place of Business:

1717 E. BUSH BLVD
#1111
TAMPA, FL 33612

New Mailing Address:

1717 E. BUSH BLVD
#1111
TAMPA, FL 33612

FEI Number: 75-3016647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZFOOS, DALE
3502 LOGGER HEAD WAY
#B31
WESLY CHAPEL, FL 33544 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: PD () Delete
Name: STOLTZFOOS, DALE
Address: 3502 LOGGER HEAD WAY
City-St-Zip: WESLY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOLTZFOOS, DALE G
Address: 3502 LOGGER HEAD WAY
City-St-Zip: WESLY CHAPEL, FL 33544

I hereby certify that the information supplied with this filing does not qualify 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: DALE G. STOLTZFOOS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date