


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 20, 2006 08:00 AM
Secretary of State

DOCUMENT # P02000026624 1. Entity Name EARTHNET CONSULTING, INC.	
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Principal Place of Business 751 PARK OF COMMERCE DRIVE SUITE 122 BOCA RATON, FL 33487 US	Mailing Address 751 PARK OF COMMERCE DRIVE SUITE 122 BOCA RATON, FL 33487 US
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06152006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

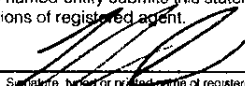
4. FEI Number 68-0492882	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**THOMAS ERIC JUDGE
 751 PARK PF COMMERCE DRIVE
 SUITE 122
 BOCA RATON, FL 33487**

DO NOT WRITE 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:  **THOMAS ERIC JUDGE PRESIDENT** U00000567415
Signature, name or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE: **06/20/06-0615-06** 150.00

**FILE NOW!!! FEE IS \$150.00
 Due by September 6, 2006**

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD JUDGE, THOMAS ERIC 751 PARK OF COMMERCE DRIVE, # 122 BOCA RATON, FL 33487
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **THOMAS ERIC JUDGE PRESIDENT** Date: **6-15-06** Daytime Phone #: **561.208.0081**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR