2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051753

Entity Name: SACRED GROUNDS EARTH SERVICES INC.

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3474 S.E. DIXIE HIGHWAY 14975 SW MYRTLE DRIVE STUART, FL 34997 INDIANTOWN, FL 34956 US

Current Mailing Address: New Mailing Address:

3474 S.E. DIXIE HIGHWAY PO BOX 1209

STUART, FL 34997 PORT SALERNO, FL 34992 US

FEI Number: 30-0106182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, KEITH
3474 S.E. DIXIE HIGHWAY
STUART, FL 34997 US
MILLER, RITA
14975 SW MYRTLE DRIVE
INDIANTOWN, FL 34956 US

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: RITA MILLER 01/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT () Delete Title: P/T (X) Change () Addition

Name: MILLER, KEITH Name: MILLER, RITA

 Address:
 2144 15TH DRIVE
 Address:
 14975 SW MYRTLE DRIVE

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 INDIANTOWN, FL 34956 US

Title: SECT () Delete Title: VP (X) Change () Addition

Name: MILLER, DALE E Name: MILLER, KEITH

 Address:
 14975 SW MYRTLE DRIVE
 Address:
 2924 NE ROSETREE DRIVE

 City-St-Zip:
 INDIANTOWN, FL 34956
 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: () Delete Title: SECT () Change (X) Addition

Name: Name: MILLER, DALE

Address: Address: 14975 SW MYRTLE DRIVE
City-St-Zip: City-St-Zip: INDIANTOWN, FL 34956

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: RITA MILLER PRES 01/10/2007