2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000064544 06-28-2006 90002 018 ***150.00 EARTHNET COMMUNICATIONS INC. Principal Place of Business Mailing Address 40000 791 PARK OF COMMERCE DR #122 791 PARK OF COMMERCE DR #122 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address 751 Park of Commerce Dr Commerce Dr. 751 Park Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 06152006 Chg-P #122 #122 City & State City & State 4. FEI Number Applied For Boca Reton Boxa Raton n 81-0557858 Not Applicable Zip 33 487 Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33487 4CU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUDGE, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 751 PARK OF COMMERCE DR #122 BOCA RATON, FL 33487 City Zip Code 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 PRÉSIDENT 6-15-06 THOMAS ERK JUDGE SIGNATURE. 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TOLE JUDGE, THOMAS E NAME 751 PARK OF COMMERCE DR #122 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 any odders with all prine like empowered. PRESIDENT 561.208.0081 SIGNATURE: ERIC

FILED

Jun 28, 2006 8:00 am