

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064544

FILED
Jul 06, 2007
Secretary of State

Entity Name: EARTHNET COMMUNICATIONS INC.

Current Principal Place of Business:

751 PARK OF COMMERCE DR
SUITE 122
BOCA RATON, FL 33487 US

Current Mailing Address:

751 PARK OF COMMERCE DR
SUITE 122
BOCA RATON, FL 33487 US

FEI Number: 81-0557858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDGE, THOMAS E
751 PARK OF COMMERCE DR #122
BOCA RATON, FL 33487 US

New Principal Place of Business:

950 PENINSULA CORP. CIR.
SUITE 2014
BOCA RATON, FL 33487 US

New Mailing Address:

950 PENINSULA CORP. CIR.
SUITE 2014
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JUDGE, THOMAS E
950 PENINSULA CORP. CIR.
SUITE 2014
BOCA RATON, FL 33487 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:

07/06/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUDGE, THOMAS E
Address: 751 PARK OF COMMERCE DR #122
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUDGE, THOMAS E
Address: 950 PENINSULA CORP. CIR. SUITE 2014
City-St-Zip: BOCA RATON, FL 33487 US

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: THOMAS ERIC JUDGE

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date