

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054958

FILED  
May 10, 2006  
Secretary of State

Entity Name: EARTH TRAVEL NETWORK, INC.

## Current Principal Place of Business:

17397 CONNECTICUT NO  
FORT MYERS, FL 33912

## New Principal Place of Business:

17397 CONNECTICUT RD  
FORT MYERS, FL 33912

## Current Mailing Address:

17397 CONNECTICUT NO  
FORT MYERS, FL 33912

## New Mailing Address:

17397 CONNECTICUT RD  
FORT MYERS, FL 33912

FEI Number: 32-0085053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALOKAR, KATRINA  
17397 CONNECTICUT NO  
FT. MYERS, FL 33912 US

## Name and Address of New Registered Agent:

SALOKAR, KATRINA  
17397 CONNECTICUT RD  
FT. MYERS, FL 33912 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:

05/10/2006

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: MCMILLAN, LIBBY  
Address: 5830 PINE TREE DRIVE  
City-St-Zip: SANIBEL, FL 33957

Title: VP ( ) Delete  
Name: SALOKAR, KATRINA  
Address: 17397 CONNECTICUT NO  
City-St-Zip: FT. MYERS, FL 33912

Title: SEC ( ) Delete  
Name: MCMILLAN, LIBBY  
Address: 17397 CONNECTICUT NO  
City-St-Zip: SANIBEL, FL 33957

Title: TR ( ) Delete  
Name: SALOKAR, KATRINA  
Address: 17397 CONNECTICUT NO  
City-St-Zip: FT. MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCMILLAN, LIBBY  
Address: 17397 CONNECTICUT RD  
City-St-Zip: SANIBEL, FL 33957

Title: VP (X) Change ( ) Addition  
Name: SALOKAR, KATRINA  
Address: 17397 CONNECTICUT RD  
City-St-Zip: FT. MYERS, FL 33912

Title: SEC (X) Change ( ) Addition  
Name: MCMILLAN, LIBBY  
Address: 17397 CONNECTICUT RD  
City-St-Zip: SANIBEL, FL 33957

Title: TR (X) Change ( ) Addition  
Name: SALOKAR, KATRINA  
Address: 17397 CONNECTICUT RD  
City-St-Zip: FT. MYERS, FL 33912

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: KATRINA SALOKAR

VP

05/10/2006

Electronic Signature of Signing Officer or Director

Date