

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069274

Entity Name: EARTH2OCEAN, INC.

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

350 8TH AVE N. #14
TIERRA VERDE, FL 33715

New Principal Place of Business:

97652 OVERSEAS HWY
T6
KEY LARGO, FL 33037

Current Mailing Address:

9500 S. DADELAND BLVD.
SUITE 700
MIAMI, FL 33156

New Mailing Address:

97652 OVERSEAS HWY
T6
KEY LARGO, FL 33037

FEI Number: 14-1890035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOW, CAROL
9500 S. DADELAND BLVD.
SUITE 700
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: PRAGER, ELLEN
Address: 350 8TH AVE N. #14
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: PRAGER, ELLEN
Address: 97652 OVERSEAS HWY, T6
City-St-Zip: KEY LARGO, FL 33037

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: ELLEN J PRAGER

DR

03/09/2008

Electronic Signature of Signing Officer or Director

Date