

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086436

FILED
Jan 09, 2006
Secretary of State

Entity Name: EARTH OPTIONS OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 600623
JACKSONVILLE, FL 32260

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600623
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 32-0087831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOKO HEAD, P.A.
9309 OLD KINGS RD. S.
SUITE 4
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

KOKO HEAD, P.A.
325 KARI COURT
JACKSONVILLE, FL 32259 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAUGHTON, JASON
Address: P.O. BOX 600623
City-St-Zip: JACKSONVILLE, FL 32260

Title: VT () Delete
Name: BRAUGHTON, CHRISTY ANN
Address: P.O. BOX 600623
City-St-Zip: JACKSONVILLE, FL 32260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAUGHTON, CHRISTY A
Address: P.O. BOX 600623
City-St-Zip: JACKSONVILLE, FL 32260

Title: VT (X) Change () Addition
Name: BRAUGHTON, JASON L
Address: P.O. BOX 600623
City-St-Zip: JACKSONVILLE, FL 32260

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: CHRISTY ANN BRAUGHTON

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date