

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000057153

FILED  
Nov 14, 2006  
Secretary of State

Entity Name: THE ELEGANT EARTH & FOREST, INC.

## Current Principal Place of Business:

4975 PALM VALLEY ROAD  
PALM VALLEY, FL 32080 US

## New Principal Place of Business:

909 16TH STREET NORTH  
JACKSONVILLE BEACH, FL 32250 US

## Current Mailing Address:

P.O. BOX 2691  
PONTE VEDRA BEACH, FL 32004 US

## New Mailing Address:

FEI Number: 41-2133411      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEMBERTON, BARTON EDWARD  
909 16TH STREET NORTH  
JACKSONVILLE BEACH, FL 32250 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

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COOK, LARRY JEROME JR.  
Address: 4975 PALM VALLEY ROAD  
City-St-Zip: PALM VALLEY, FL 32080 US

Title: VP ( ) Delete  
Name: PEMBERTON, BARTON EDWARD  
Address: 909 16TH STREET NORTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S ( ) Delete  
Name: COOK, LARRY JEROME JR.  
Address: 4975 PALM VALLEY ROAD  
City-St-Zip: PALM VALLEY, FL 32080 US

Title: T ( ) Delete  
Name: PEMBERTON, BARTON EDWARD  
Address: 909 16TH STREET NORTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEMBERTON, BARTON E  
Address: 909 16TH STREET NORTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: TYLER, ALLAN E  
Address: 13242 HUGUENOT LANE  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BART PEMBERTON

P

11/14/2006

Electronic Signature of Signing Officer or Director

Date