

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061499

Entity Name: WARD'S EARTHWORKS, INC.

FILED  
Aug 29, 2007  
Secretary of State

## Current Principal Place of Business:

POBOX 331  
ODESSA, FL 33556

## New Principal Place of Business:

9510 AQUA LANE  
ODESSA, FL 33556

## Current Mailing Address:

POBOX 331  
ODESSA, FL 33556

## New Mailing Address:

FEI Number: 20-1001693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

H.B. ROSS & CO.  
5243 GALL BLVD  
SUITE 4  
ZEPHRYHILLS, FL 33542 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

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: NETSCHER, EDWARD J  
Address: POBOX 331  
City-St-Zip: ODESSA, FL 33556

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NETSCHER, EDWARD J  
Address: 9510 AQUA LANE  
City-St-Zip: ODESSA, FL 33556

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: EDWARD J NETSCHER

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date