

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065163

Entity Name: OCEAN EARTH TECHNOLOGIES, INC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

402 TAMPA RD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

402 TAMPA RD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-2387026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DENNIS P
1150 CLEVELAND ST
STE 301
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SANDY NETTLES
402 TAMPA RD
PALM HARBOR, FL 34683 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: SANDY NETTLES

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NETTLES, SANDY
Address: 402 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: JUHL, GINNY
Address: 402 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: NETTLES, KAREN
Address: 402 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SANDY NETTLES

D

01/13/2006

Electronic Signature of Signing Officer or Director

Date