2008 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

## FILED Apr 30, 2008 08:00 AM DOCUMENT # P04000065857 1. Entity Name **Secretary of State** EARTHWORKS OF TAMPA, INC. Pencipal Place of Business Mailing Address 14930 LAKE FOREST DRIVE 14930 LAKE FOREST DRIVE LUTZ FL 33559 LUTZ FL 33559 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 20-1028479 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'NAN, JAMES T Street Address (P.O. Box Number is Not Acceptable) 14930 LAKE FOREST DRIVE LUTZ FL 33559 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed learn) of registered agent and title if applicable (NOTE: Registried Agont a grature required when reinstating) DATE FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE TITLE De'cte U00000934469 NAME O'NAN, JAMES T NAME 05/23/08-80033-017 150.00 STREET ADDRESS 14930 LAKE FOREST DRIVE STREET ADDRESS LUTZ FL 33559 CITY-ST-ZIP CITY-ST-ZIP TITLE Daiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2IP CHY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP DITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-719 TITLE Deiele TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under open, 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 hat if changed, or on an attaphment with an address, with all other like empowered.

ICER OR DIRECTOR

ppears in Block 10 or Block 11

Daytime Phone #