

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073425

FILED
Feb 16, 2008
Secretary of State

Entity Name: EARTHQUAKE CORPORATION

Current Principal Place of Business:

5450 BRUCE B. DOWNS BLVD, SUITE 360
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 736
LARGO, FL 33779

New Mailing Address:

5450 BRUCE B. DOWNS BLVD, SUITE 360
WESLEY CHAPEL, FL 33544

FEI Number: 68-0585334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGSTROM, ERIC T
2319 PANTUCKET DR
WESLEY CHAPEL, FL 33543 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ENGSTROM, ERIC T
Address: 2319 PANTUCKET DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ENGSTROM, ERIC T
Address: 5450 BRUCE B. DOWNS BLVD, SUITE 360
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: ERIC T ENGSTROM

PRES

02/16/2008

Electronic Signature of Signing Officer or Director

Date