2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039666

Entity Name: WESTERN EARTH TECHNOLOGIES, INC.

FILED Apr 25, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

9780 WILD OAK DRIVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

9780 WILD OAK DRIVE WINDERMERE, FL 34786

FEI Number: 20-2507954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTHROCK, ROSALINA T P 9780 WILD OAK DRIVE 9780 WILD OAK DRIVE WINDERMERE, FL 34786 US WINDERMERE, FL 34786 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: ROSALINA ROTHROCK 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROTHROCK, ROSALINA T ROTHROCK, ROSALINA T P Name: Name: 9780 WILD OAK DRIVE 9780 WILD OAK DRIVE Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete Title: () Change () Addition

 Name:
 ROTHROCK, JAMES E
 Name:

 Address:
 9780 WILD OAK DRIVE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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: ROSALINA ROTHROCK P 04/25/2008