

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094058

FILED
Jan 12, 2007
Secretary of State

Entity Name: RETAINED EARTH SYSTEMS, INC.

Current Principal Place of Business:

11350 1ST STREET EAST
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

11350 1ST STREET EAST
TREASURE ISLAND, FL 33706 US

New Mailing Address:

138 107TH AVENUE
#309
TREASURE ISLAND, FL 33706 US

FEI Number: 76-0797077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, DAVID P
11350 1ST STREET EAST
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

CRAMER, DAVID P
175 98TH AVENUE NE
ST. PETERSBURG, FL 33702 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: DAVID CRAMER

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAMER, DAVID P
Address: 11350 1ST STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAMER, DAVID P
Address: 175 98TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

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: DAVID CRAMER

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date