

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118538

FILED
Apr 15, 2007
Secretary of State

Entity Name: EARTHWISE ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

PO BOX 855
SHALIMAR, FL 32579

New Principal Place of Business:

10278 FERRY LAKE RD
OIL CITY, LA 71061

Current Mailing Address:

P.O. BOX 855
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 04-3824389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAZEALE II, B. T
39 MAPLE AVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

MONETARY MANAGEMENT SYSTEMS, INC
39 MAPLE AVE
SHALIMAR, FL 32579 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: B.T. BREAZEALE II

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMONDS, JERRY R
Address: 9071 SARA LANE
City-St-Zip: SHREVEPORT, LA 71118

Title: VP () Delete
Name: FOLEY, ROBERT M
Address: 254 ECHO CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S/T () Delete
Name: BREAZEALE, B. T
Address: 39 MAPLE AVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONDS, JERRY R
Address: 10278 FERRY LAKE RD
City-St-Zip: OIL CITY, LA 71061

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: B.T. BREAZEALE II

S/T

04/15/2007

Electronic Signature of Signing Officer or Director

Date