2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

FILED May 05, 2008 08:00 AN Secretary of State DOCUMENT # P06000066970 KEEPERS OF THE EARTH, INC. Principal Place of Business Mailing Address 7998 RAILROAD RD 7998 RAILROAD RD BRYCEVILLE, FL 32009 US BRYCEVILLE, FL 32009 US No Chg-P CR2E034 (11/05) 05012008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0865493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROBERTS, RYAN A DO NOT WRITE 7998 RAILROAD RD BRYCEVILLE, FL 32009 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROBERTS, RYAN A NAME STREET ADDRESS 7998 RAILROAD RD U00000948344 06/02/08-80050-024 150.00 City-ST-ZIP BRYCEVILLE, FL 32009 TITLE NAMÉ ROBERTS, KRISTIN G STREET ADDRESS 7998 RAILROAD RD BRYCEVILLE, FL 32009 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-St-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if