

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078994

Entity Name: EARTH MAP, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

1713 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

SUITE 853
ESTERO, FL 33928

Current Mailing Address:

1713 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

SUITE 853
ESTERO, FL 33928

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRETZCH, KIM
1713 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CARDINAL, S
SUITE 853
ESTERO, FL 33928 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: S CARDINAL

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: CARDINAL, M
Address: SUITE 853
City-St-Zip: ESTERO, FL 33928

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: M CARDINAL

CEO

07/05/2007

Electronic Signature of Signing Officer or Director

Date