

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109952

FILED
Apr 23, 2008
Secretary of State

Entity Name: NEW EARTH INDUSTRIES, INC.

Current Principal Place of Business:

204 37TH AVENUE NORTH
#423
ST. PETERSBURG, FL 33734 US

New Principal Place of Business:

2712 60TH AVENUE NORTH
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

204 37TH AVENUE NORTH
#423
ST. PETERSBURG, FL 33734 US

New Mailing Address:

2712 60TH AVENUE NORTH
ST. PETERSBURG, FL 33714 US

FEI Number: 26-1365677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVES, SARA C
5610 PURITAN ROAD
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVES, SHERON L
Address: 5610 PURTIAN ROAD
City-St-Zip: TAMPA, FL 33617 US

Title: VP () Delete
Name: MAKSIMOWICZ, MARK S
Address: 4941 56TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAKSIMOWICZ, SHERON A
Address: 2712 60TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: VP (X) Change () Addition
Name: MAKSIMOWICZ, MARK S
Address: 2712 60TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

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: SHERON A. MAKSIMOWICZ

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date