

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33290

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: EARTH SHARE, INC.

## Current Principal Place of Business:

7735 OLD GEORGETOWN ROAD  
SUITE 900  
BETHESDA, MD 70814

## New Principal Place of Business:

## Current Mailing Address:

7735 OLD GEORGETOWN ROAD  
SUITE 900  
BETHESDA, MD 70814

## New Mailing Address:

FEI Number: 52-1601960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, BARON  
3269 CRAWFORDVILLE HIGHWAY  
#2  
CRAWFORDVILLE, FL 32327 US

## Name and Address of New Registered Agent:

COOPER, BARTON  
3269 CRAWFORDVILLE HIGHWAY  
#2  
CRAWFORDVILLE, FL 32327 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: BARTON COOPER

01/04/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MANION, ANDREA  
Address: 85 2ND STREET, SUITE 750  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D ( ) Delete  
Name: MCINTYRE, SCOTT  
Address: 9250 SILVERWOOD COURT  
City-St-Zip: GRANITE BAY, CA 95746

Title: D ( ) Delete  
Name: MORRISH, MARILYN  
Address: 11 OVERHILL COURT  
City-St-Zip: ORINDA, CA 94563

Title: D ( ) Delete  
Name: NIETO, Y. ARMANDO  
Address: 914 CHELTENHAM ROAD  
City-St-Zip: SANTA BARBARA, CA 93105

Title: D ( ) Delete  
Name: PETRASZCZUK, NATALIA  
Address: 35. E. WACKER DR., STE. 1300  
City-St-Zip: CHICAGO, IL 606012110

Title: D ( ) Delete  
Name: PIERCE, JIM  
Address: 4455 CONNECTICUT AVENUE, NW  
City-St-Zip: WASHINGTON, DC 20008

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN KRAVITZ

CFO

01/04/2006

Electronic Signature of Signing Officer or Director

Date