

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001782

Entity Name: EARTH ADVISORS, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

8320 WEST SUNRISE BLVD  
STE 209  
PLANTATION, FL 33322

## Current Mailing Address:

8320 WEST SUNRISE BLVD  
STE 209  
PLANTATION, FL 33322

## New Principal Place of Business:

8320 WEST SUNRISE BLVD  
STE 209A  
PLANTATION, FL 33322

## New Mailing Address:

8320 WEST SUNRISE BLVD  
STE 209A  
PLANTATION, FL 33322

FEI Number: 65-0565749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, JOHN  
8320 WEST SUNRISE BLVD  
STE 209  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

HARRIS, JOHN  
8320 WEST SUNRISE BLVD  
STE 209A  
PLANTATION, FL 33322 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: HARRIS, JOHN  
Address: 6916 STIRLING RD  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP ( ) Delete  
Name: HARRIS, DARLENE B  
Address: 6916 STIRLING RD  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: HARRIS, JOHN  
Address: 8320 WEST SUNRISE BLVD, STE 209A  
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change ( ) Addition  
Name: HARRIS, DARLENE  
Address: 8320 WEST SUNRISE BLVD, STE 209A  
City-St-Zip: PLANTATION, FL 33322

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: JOHN HARRIS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date