

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024737

FILED  
Jan 30, 2007  
Secretary of State

Entity Name: EARTHGUARD CORPORATION

## Current Principal Place of Business:

27538 PINECREST LN  
BONITA SPRINGS, FL 34136 US

## New Principal Place of Business:

25137 CARNOUSTIE CT.  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

PO BOX 366189  
BONITA SPRINGS, FL 34136 US

## New Mailing Address:

FEI Number: 65-0575660      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUTHER, FRANCIS  
27538 PINECREST LANE  
BONITA SPRINGS, FL 34133 US

## Name and Address of New Registered Agent:

LUTHER, FRANCIS  
25137 CARNOUSTIE CT.  
BONITA SPRINGS, FL 34135 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: \_\_\_\_\_

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUTHER, ROBERT J II  
Address: PO BOX 366189  
City-St-Zip: BONITA SPRINGS, FL

Title: VP ( ) Delete  
Name: LUTHER, FRANCES  
Address: 27538 PINECREST LN  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: LUTHER, FRANCES  
Address: 25137 CARNOUSTIE CT.  
City-St-Zip: BONITA SPRINGS, FL 34135

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

SIGNATURE: ROBERT J. LUTHER II

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date