

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063390

Entity Name: NEW EARTH INVESTMENTS, INC.

FILED  
Aug 17, 2005  
Secretary of State

## Current Principal Place of Business:

22801 SW 123 COURT  
GOULDS, FL 33170

## New Principal Place of Business:

1935 NW 50 ST  
MIAMI, FL 33142

## Current Mailing Address:

22801 SW 123 COURT  
GOULDS, FL 33170

## New Mailing Address:

1935 NW 50 ST  
MIAMI, FL 33142

FEI Number: 65-0603338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIFKIN, ELIOT W ESQ.  
DADELAND TOWERS SOUTH, #600  
9400 SOUTH DADELAND BOULEVARD  
MIAMI, FL 33156 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

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: PSTD ( ) Delete  
Name: SEAVEY, CRAIG M  
Address: 22801 SW 123 COURT  
City-St-Zip: GOULDS, FL 33170

Title: V (X) Delete  
Name: CRAIN, RACHEL  
Address: 22801 SW 123 COURT  
City-St-Zip: GOULDS, FL 33170

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SEAVEY, CRAIG M  
Address: 1935 NW 50 ST  
City-St-Zip: MIAMI, FL 33142

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 Section 119.07(3)(i), 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: CRAIG M. SEAVEY

PSTD

08/17/2005

Electronic Signature of Signing Officer or Director

Date