2007 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the inform indicated on this report or

SIGNATURE:

FILED Feb 27, 2007 08:00 AN Secretary of State DOCUMENT # P96000099193 EARTH ENGINEERS, INC. Principal Place of Business 244 MCLEOD STREET 244 MCLEOD STREET MERRITT ISLAND, FL 32953~ MERRITT ISLAND, FL 32953 No Chg-P 01182007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3416129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEYNEN, PETER M 244 MCLEOD STREET MERRITT ISLAND, FL 32953 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. TITI F NAME HEYNEN, PETER M -STREET ADDRESS 244 MCLEOD STREET MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, and that I am an officer or director mpowered to execute the eport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certily that the information