2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # P97000008959** EARTHTECH UNLIMITED, INC. Principal Place of Business Mailing Address 5920 STANDING OAKS LANE 5920 STANDING OAKS LANE NAPLES, FL 34119 US NAPLES, FL 34119 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3424096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARUFE, JOSEPH P DO NOT WRITE 5920 16TH AVE NW NAPLES, FL 34119 IN THIS SPACE 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 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE CARUFE, JOSEPH P NAME 5920 STANDING OAKS LANE STREET ADDRESS CITY - ST- ZIP NAPLES, FL 34119 VΡ TITLE CARUFE, MARY NAME STREET ADDRESS 5920 STANDING OAKS LANE 04/17/08-80055-022 150.00 CITY-ST-ZIP NAPLES, FL 34119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED