

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028228

Entity Name: EARTH DESIGN/BUILD, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

3969 SW 56TH TR
TRENTON, FL 32693

New Principal Place of Business:

6482 S W 80TH AVE
TRENTON, FL 32693

Current Mailing Address:

3969 SW 56TH TR
TRENTON, FL 32693

New Mailing Address:

6482 S W 80TH AVE
TRENTON, FL 32693

FEI Number: 59-3435066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, LAMAR T
3969 SW 56TH TR
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

MATTHEWS, LAMAR T
6482 S W 80TH AVE
TRENTON, FL 32693 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEWS, LAMAR T
Address: 3969 SW 56TH TRAIL
City-St-Zip: TRENTON, FL 32693

Title: D () Delete
Name: MATTHEWS, KATE L
Address: 3969 SW 56TH TRAIL
City-St-Zip: TRENTON, FL 32693

Title: D () Delete
Name: BETZ, ROBERT
Address: 5855 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTHEWS, LAMAR T
Address: 6482 S W 80TH AVE
City-St-Zip: TRENTON, FL 32693

Title: D (X) Change () Addition
Name: MATTHEWS, KATE L
Address: 6482 S W 80TH AVE
City-St-Zip: TRENTON, FL 32693

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

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: LAMAR T MATTHEWS

DIR.

04/10/2008

Electronic Signature of Signing Officer or Director

Date