

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035588

Entity Name: EARTH SYSTEMS, INC.

FILED  
Jan 15, 2007  
Secretary of State

## Current Principal Place of Business:

223 12TH AVE N  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

445 LANTANA ROAD  
SUITE 5  
LANTANA, FL 33462

## Current Mailing Address:

223 12TH AVE N  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

445 LANTANA ROAD  
SUITE 5  
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3575339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEARDALL, GEOFFREY B JR  
1336 BEACH AVENUE  
ATLANTIC BEACH, FL 32233 US

## Name and Address of New Registered Agent:

OFSANKO, RICHARD M  
5035 SOLAR POINT DR  
GREENACRES, FL 33463 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: RICHARD M. OFSANKO

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PRATT, SAMUEL P  
Address: 104 RED MAPLE CT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD ( ) Delete  
Name: BEARDALL, GEOFFREY B JR  
Address: 1336 BEACH AVENUE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TD ( ) Delete  
Name: OFSANKO, RICHARD M  
Address: 5035 SOLAR POINT DR  
City-St-Zip: GREEN ACRES, FL 33463

Title: VP ( ) Delete  
Name: ROBERTS, RICHARD A  
Address: 1096 PONTE VEDRA BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: RICHARD M. OFSANKO

D

01/15/2007

Electronic Signature of Signing Officer or Director

Date