

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02610

FILED
Aug 08, 2007
Secretary of State

Entity Name: EARTHCORE INDUSTRIES, INC.

Current Principal Place of Business:

6899 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 322563029

New Principal Place of Business:

Current Mailing Address:

6899 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 322563029

New Mailing Address:

FEI Number: 59-3100026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
STONEBURNER BERRY & SIMMONS, P.A.
841 PRUDENTIAL DRIVE, SUITE 1400
JACKSONVILLE, FL 32207 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: P () Delete
Name: SPADARO, CARL R.,
Address: 11860 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPADARO, CARL R.,
Address: 4439 HEAVEN TREES RD
City-St-Zip: JACKSONVILLE, FL 32207

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: CARL R SPADARO

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date