

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007
Secretary of State

DOCUMENT# F03000005639

Entity Name: EARTH FORCE, INC.

Current Principal Place of Business:

1908 MOUNT VERNON AVENUE
2ND FLOOR
ALEXANDRIA, VA 22301

New Principal Place of Business:

Current Mailing Address:

1908 MOUNT VERNON AVENUE
2ND FLOOR
ALEXANDRIA, VA 22301

New Mailing Address:

FEI Number: 52-1830873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NOE, CHRISTOPHER
10360 CARROLLWOOD LANE
UNIT 218
TAMPA, FL 33618 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: CHRISTOPHER NOE

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MELDRUM, VINCE
Address: 1908 MOUNT VERNON AVENUE, 2ND FLOOR
City-St-Zip: ALEXANDRIA, VA 22301

Title: DIR () Delete
Name: BATES, CHRISTINE
Address: 1996 TECHNOLOGY DRIVE
City-St-Zip: TROY, MI 480834243

Title: DIR () Delete
Name: MACGREGOR, JAMES
Address: 200 WATER STREET, PH-06
City-St-Zip: NEW YORK, NY 10038

Title: DIR () Delete
Name: KOHLMOOS, JAMES W
Address: 1718 CONNECTICUT AVE., N.W., SUITE 700
City-St-Zip: WASHINGTON, DC 20009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: EDIR () Change (X) Addition
Name: BARDWELL, LISA PH.D.
Address: 2555 WEST 34TH AVE
City-St-Zip: DENVER, CO 80211

Title: DIR () Change (X) Addition
Name: FRYMOYER, BILL
Address: 2100 M STREET, NW, #200
City-St-Zip: WASHINGTON, DC 20037

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCE MELDRUM

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date