2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # H84315** 04-24-2006 90369 021 ***158.75 **EARTHBALANCE CORPORATION** Principal Place of Business Mailing Address PUDDATAS % JACK O. HACKETT 11 P.O BOX DRAWER 511447 P.O. DRAWER 511447 PUNTA GORDA, FL 33951 US PUNTA GORDA, FL 33951-1447 2. Principal Place of Business 3. Mailing Address 99 NESBIT STREET JACK O HACKET Suite, Apt. #, etc. 03312006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State GORDA. FO 59-2612208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HACKETT, JACK O., II, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 99 NESBIT STREET PUNTA GORDA, FL. 33950 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete Change Addition TITLE TITLE KOCUR, CHARLES L JR NAME NAME 27320 EGRET PL. STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33983 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition KOCUR, CHARLES L., JR. NAME NAME STREET ADDRESS 27320 EGRET PL STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME ROSS, DONALD H NAME 2579 N. TOLEDO BLADE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34289 CITY-ST-ZIP ☐ Change ☐ Delete TOTAL Addition TITLE NAME CLANCEY, FRANCIS J NAME 4314 LONGCHAMP DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 33946 CITY-ST-ZIP TITLE Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED

JALD H. RUSS, PRESIDENT

SIGNATURE AND TYPED OR PRINTED HAME OF BE