

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84315

FILED
Apr 16, 2007
Secretary of State

Entity Name: EARTHBALANCE CORPORATION

Current Principal Place of Business:

% JACK O. HACKETT II
99 NESBIT ST
PUNTA GORDA, FL 33950

Current Mailing Address:

99 NESBIT ST
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

C/O JACK O. HACKETT II
99 NESBIT ST
PUNTA GORDA, FL 33950 US

New Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

FEI Number: 59-2612208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O.,II, ESQUIRE
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: KOCUR, CHARLES L JR
Address: 27320 EGRET PL.
City-St-Zip: PUNTA GORDA, FL 33983

Title: P () Delete
Name: ROSS, DONALD H
Address: 2579 N. TOLEDO BLADE BOULEVARD
City-St-Zip: NORTH PORT, FL 34289

Title: VT () Delete
Name: CLANCEY, FRANCIS J
Address: 4314 LONGCHAMP DR
City-St-Zip: SARASOTA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: KOCUR, CHARLES L JR
Address: 27320 EGRET PL.
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: P (X) Change () Addition
Name: ROSS, DONALD H
Address: 2579 N. TOLEDO BLADE BOULEVARD
City-St-Zip: NORTH PORT, FL 34289 US

Title: VT (X) Change () Addition
Name: CLANCEY, FRANCIS J
Address: 4314 LONGCHAMP DR
City-St-Zip: SARASOTA, FL 33946 US

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: FRANCIS J. CLANCEY

VT

04/16/2007

Electronic Signature of Signing Officer or Director

Date