

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2006
Secretary of State

DOCUMENT# P33290

Entity Name: EARTH SHARE, INC.

Current Principal Place of Business:

7735 OLD GEORGETOWN ROAD
SUITE 900
BETHESDA, MD 70814

New Principal Place of Business:

Current Mailing Address:

7735 OLD GEORGETOWN ROAD
SUITE 900
BETHESDA, MD 70814

New Mailing Address:

FEI Number: 52-1601960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, BARON
3269 CRAWFORDVILLE HIGHWAY
#2
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

COOPER, BARTON
3269 CRAWFORDVILLE HIGHWAY
#2
CRAWFORDVILLE, FL 32327 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: BARTON COOPER 01/04/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANION, ANDREA
Address: 85 2ND STREET, SUITE 750
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: MCINTYRE, SCOTT
Address: 9250 SILVERWOOD COURT
City-St-Zip: GRANITE BAY, CA 95746

Title: D () Delete
Name: MORRISH, MARILYN
Address: 11 OVERHILL COURT
City-St-Zip: ORINDA, CA 94563

Title: D () Delete
Name: NIETO, Y. ARMANDO
Address: 914 CHELTENHAM ROAD
City-St-Zip: SANTA BARBARA, CA 93105

Title: D () Delete
Name: PETRASZCZUK, NATALIA
Address: 35 E. WACKER DR., STE. 1300
City-St-Zip: CHICAGO, IL 606012110

Title: D () Delete
Name: PIERCE, JIM
Address: 4455 CONNECTICUT AVENUE, NW
City-St-Zip: WASHINGTON, DC 20008

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

SIGNATURE: STEVEN KRAVITZ CFO 01/04/2006
Electronic Signature of Signing Officer or Director Date