

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04486

FILED
Apr 30, 2008
Secretary of State

Entity Name: EARTH AMERICA CORP.

Current Principal Place of Business:

6863 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5414
NAVARRE, FL 32566 US

New Mailing Address:

P.O. BOX 5207
NAVARRE, FL 32566 US

FEI Number: 59-3104847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, PAUL PHILIP
6863 NAVARRE PARKWAY
NAVARRE, FL 32566 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, PAUL PHILIP,
Address: 6863 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, PAUL PHILIP,
Address: 6863 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566 US

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: NAVARRE, FL 32566 US

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: NAVARRE, FL 32566 US

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: NAVARRE, FL 32566 US

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: NAVARRE, FL 32566 US

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: NAVARRE, FL 32566 US

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: PAUL P BROWN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date