


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

8/25/2006-90001-036-\$150.00-\$150.00

DOCUMENT # P01000098730

1. Entity Name
AMERICAN HERBAL ASSOCIATION INC.



FILED
06 SEP 22 PM 1:07

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address
 7951 SW 40ST
 202
 MIAMI FL 33155 7951 SW 40ST
 202
 MIAMI FL 33155

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

2nd MOORE CR2E034 (4/06)

City & State City & State

Zip Country Zip Country

4. FEI Number 52-2352103 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HONG, ZHONG
 7951 SW 40 ST.
 MIAMI FL 33155

7. Name and Address of New Registered Agent

Name **HONG, GUANG**

Street Address (P.O. Box Number is Not Acceptable)

7951 SW 40 ST. SUITE 202

City **Miami** FL Zip Code **33155**

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 _____ DATE _____

Signature: Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

FILE NOW!!! FEE IS \$550.00
DUE BY September 6, 2006
Make Check Payable to Florida Department of State

S. 607, 193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

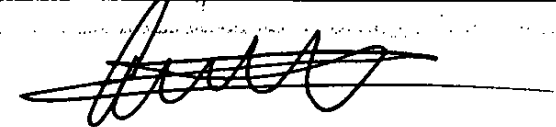
10. OFFICERS AND DIRECTORS		
TITLE	PD	<input type="checkbox"/> Delete
NAME	HONG, ZHONG	
STREET ADDRESS	7951 SW 40 ST.. SUITE 202	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HONG, GUANG	
STREET ADDRESS	7951 SW 40 ST.. SUITE 202	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	HONG, WENJIE	
STREET ADDRESS	7951 SW 40 ST. SUITE 202	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HONG, ZHONG	
STREET ADDRESS	7951 SW 40 ST., SUITE 202	
CITY-ST-ZIP	MIAMI, FL 33155	
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HONG, GUANG	
STREET ADDRESS	7951 SW 40 ST., SUITE 202	
CITY-ST-ZIP	MIAMI, FL 33155	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:  8/18/06 Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #



September 13, 2006

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

→ P.O. Box 1500
Tallahassee, FL 32302-1500

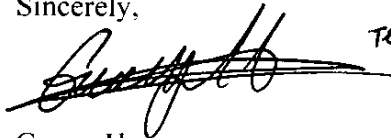
To Whom It May Concern:

I am writing this letter in concern to the late fee that was charged to my 2006 annual report filing. The first letter I received was during May, which amounted to \$550. Thinking that there might have been a mistake in the process I sent in a check amounted \$150. In July I received another payment request in an amount of \$550. I called to speak with a representative and he claimed that I should have received payment charge for \$150 in prior to March. I never received any type of letter from the division prior to May.

During August I mailed in another check in an amount of \$150, my bank showed that the check has already been processed and the amount withdrew by the Division of Corporation.

Thank you for your assistance in this matter.

Sincerely,


Guang Hong

Tel: (305)-213-6229