

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020446

FILED
Mar 21, 2008
Secretary of State

Entity Name: BOTANICAL SOLUTIONS INC.

Current Principal Place of Business:

2213 KING ALPINES CT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2213 KING ALPINES CT
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 39-2050294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIF, THOMAS
2213 KING ALPINES CT
WINTER PARK, FL 32792 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: P () Delete
Name: ROTH, JENNIE A
Address: 2308 STERLING RD
City-St-Zip: YARDLEY, PA 19067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, JENNIE A
Address: 164 TRENTON ROAD
City-St-Zip: LANGHORNE, PA 19047

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: JENNIE ANNE ROTH

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date