2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121479

Entity Name: ORGANIC ATMOSPHERE INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10160 W. FOREST HILL BLVD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

10160 W. FOREST HILL BLVD WELLINGTON, FL 33414

FEI Number: 32-0221595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGEL, JAIME A ECKBO, ANJA L
10757 SADDLEBROOK LANE 10160 FOREST HILL BLVD
WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: A. ECKBO 03/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:definition} \mbox{Title:} \qquad \mbox{D/P} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D/P} \qquad \mbox{(X) Change () Addition}$

Name: ECKBO, ANJA L Name: ECKBO, ANJA L

 Address:
 11348 LONG MEADOW DRIVE
 Address:
 10160 FOREST HILL BLVD

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: D/VP (X) Delete Title: () Change () Addition

 Name:
 ANGEL, JAIME A
 Name:

 Address:
 10757 SADDLEBROOK LN
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

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: A. ECKBO P 03/04/2009