

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07236

FILED
Mar 27, 2007
Secretary of State

Entity Name: SEACREST NATURAL PRODUCTS, INC.

Current Principal Place of Business:

2505 SW 31 AVENUE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

4150 SE SALERNO ROAD
STUART, FL 34997 US

Current Mailing Address:

2505 SW 31 AVENUE
PEMBROKE PARK, FL 33009 US

New Mailing Address:

POST OFFICE BOX 272616
BOCA RATON, FL 33427 US

FEI Number: 65-0313727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLING, CYNTHIA
2505 SW 31 AVENUE
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

PILLING, CYNTHIA
23200 CAMINO DEL MAR
BOCA RATON, FL 33433 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:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILLING, DEAN
Address: 23200 CAMINO DEL MAR
City-St-Zip: BOCA RATON, FL 33433

Title: VPS () Delete
Name: PILLING, CYNTHIA
Address: 23200 CAMINO DEL MAR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: CYNTHIA PILLING

V.P.

03/27/2007

Electronic Signature of Signing Officer or Director

Date