


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90091 011 ***150.00

DOCUMENT # F04000006846 1. Entity Name LE-NATURE'S, INC.					
Principal Place of Business ELEVEN LLOYD AVENUE LATROBE, PA 15650			Mailing Address ELEVEN LLOYD AVENUE LATROBE, PA 15650		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 25-1777852	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOT PODLUCKY, GREGORY J ELEVEN LLOYD AVENUE LATROBE, PA 15650 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William D. Thomas <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD PODLUCKY, JONATHAN E ELEVEN LLOYD AVENUE LATROBE, PA 15650 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Venita E. Fields 1007 Church Street, Suite 400 Evanston, Illinois 60201 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGMD LYNN, ROBERT B ELEVEN LLOYD AVENUE LATROBE, PA 15650 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ruth J. Huet 1007 Church Street, Suite 400 Evanston, Illinois 60201 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GETZIK, DAVID ELEVEN LLOYD AVENUE LATROBE, PA 15650 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANDREYCAK, TAMMY J ELEVEN LLOYD AVENUE LATROBE, PA 15650 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURIN, ANDREW JR ELEVEN LLOYD AVENUE LATROBE, PA 15650 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 01-27-06 Daytime Phone # 724 572 8129		

ATTACHMENT



40009316

FO4000006846

Houston Harbaugh
ATTORNEYS AT LAW

WRITER'S DIRECT DIAL:
(412) 288-5008
ejordan@hh-law.com

February 2, 2006

File # 30257

Division of Corporations
Secretary of State of Florida
P.O. Box 1500
Tallahassee, Florida 32302

Re: Filing of 2006 Annual Report
of Le-Nature's, Inc.

Gentlemen:

Please find enclosed for filing in your office the 2006 Annual Report of Le-Nature's, Inc., a Delaware corporation which is qualified to transact business in the State of Florida. We have also enclosed our firm check in the amount of \$150.00 to cover the cost of the filing fee.

If you have any questions concerning the enclosed Report, or require any further information or additional fees in order to complete its filing, please feel free to contact me at the address shown below.

Very truly yours,

Eileen R. Jordan
Legal Assistant

Enclosures

cc: Gregory J. Podlucky, CEO
Thomas J. Miller, Esquire