

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001363

FILED
Apr 28, 2006
Secretary of State

Entity Name: NATURCHEM, INC.

Current Principal Place of Business:

270 BRUNER RD
LEXINGTON, SC 29072

New Principal Place of Business:

Current Mailing Address:

270 BRUNER RD
LEXINGTON, SC 29072

New Mailing Address:

FEI Number: 57-0851059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEN
RT 10, BOX 293
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

MACLAREN, JOHN
4134 HWY. 441 S
LAKE CITY, FL 32025 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: JOHN MACLAREN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLIS, ROM D III
Address: 1130 SHULL ISLAND RD
City-St-Zip: GILBERT, SC 29054

Title: VST () Delete
Name: KELLIS, ROBIN M
Address: 1130 SHULL ISLAND RD
City-St-Zip: GILBERT, SC 29054

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: JOHNSON, KENNETH
Address: 376 ANNAPOLIS ROAD
City-St-Zip: LEXINGTON, SC 29072

Title: VP () Change (X) Addition
Name: KELLIS, ROM D IV
Address: 460 LAUREL ROAD
City-St-Zip: LEXINGTON, SC 29073

Title: S/TR () Change (X) Addition
Name: HIPES, JACKIE D
Address: 222 BRONLOW DRIVE
City-St-Zip: IRMO, SC 29063

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: JACKIE D. HIPES

S/TR

04/28/2006

Electronic Signature of Signing Officer or Director

Date