

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47260

Entity Name: NATURAL BRANDS, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

8511 CEDAR COVE CT
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

NATURAL BRANDS, INC.
P.O. BOX 181386
DALLAS, TX 75218 US

New Mailing Address:

NATURAL BRANDS, INC.
8511 CEDAR COVE CT.
ORLANDO, FL 32819 US

FEI Number: 59-2341235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLAUGHLIN, DOROTHY A
8511 CEDAR COVE COURT
#308
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCLAUGHLIN, DOROTHY A
8511 CEDAR COVE COURT
ORLANDO, FL 32819 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: DOROTHY A. MCLAUGHLIN

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MCLAUGHLIN, DOROTHY A
Address: 8511 CEDAR COVE COURT
City-St-Zip: ORLANDO, FL 32819

Title: DVPS () Delete
Name: DUCHESNEAU, DONALD A
Address: 8511 CEDAR COVE COURT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: MCLAUGHLIN, DOROTHY A
Address: 8511 CEDAR COVE COURT
City-St-Zip: ORLANDO, FL 32819

Title: DVP (X) Change () Addition
Name: DUCHESNEAU, DONALD A
Address: 8511 CEDAR COVE COURT
City-St-Zip: ORLANDO, FL 32819

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: DOROTHY A. MCLAUGHLIN

PTDS

07/03/2006

Electronic Signature of Signing Officer or Director

Date