2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURÉ

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # H50468** 04-13-2006 90280 008 ***150.00 1. Entity Name GREAT AMERICAN NATURAL PRODUCTS, INC. Principal Place of Business Mailing Address AAAMIUTO C/O RONALD E. HAMILTON C/O RONALD E. HAMILTON 4121-16TH ST.,N. 4121-16TH ST.,N. ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03072006 Chg-P City & State City & State 4. FEI Number Applied For 59-2522874 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMILTON, RONALD E. Street Address (P.O. Box Number is Not Acceptable) 4121 16TH ST., N. ST. PETERSBURG, FL 33703 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAMILTON, RONALD E. NAME NAME 8415-BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME HAMILTON, VIOLA LOUISE NAME 8415-BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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 affectment with an address, with all other like empowered.

FILED

March 7, 2006 727 - 521 - 4372
Date Date Devime Phone #