

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78953

FILED
Mar 23, 2006
Secretary of State

Entity Name: AMAZON HERB COMPANY

Current Principal Place of Business:

1002 JUPITER PARK LANE
SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1002 JUPITER PARK LANE
SUITE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0199738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, BOB
4400 PGA BLVD SUITE 505
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C.
11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 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: ROBERT C. HACKNEY

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EASTERLING, JOHN,
Address: 1002 JUPITER PARK LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: PERRY, MICHAEL
Address: 1002 JUPITER PARK LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: NICHOLAS, TED
Address: RUE DU LAC 6 #31 - 1815 CLARENS
City-St-Zip: MONTREAU, SWITZERLAND,

Title: D () Delete
Name: BUTWIN, ROBERT
Address: 1051 SLATE DRIVE
City-St-Zip: SANTA ROSA, CA 95405

Title: VP () Delete
Name: O'DELL, ELAINE
Address: 419 BEACON STREET
City-St-Zip: TEQUESTA, FL 33469

Title: T (X) Delete
Name: FLATT, THEODORE
Address: 2581 ROBIN CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MALCOLM, JAMES
Address: 1002 JUPITER PARK LANE, STE. 1
City-St-Zip: JUPITER, FL 33458

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

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: ROBERT C. HACKNEY, ESQ.

ATTY

03/23/2006

Electronic Signature of Signing Officer or Director

Date