2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 27, 2007
Secretary of State

DOCUMENT# L78953

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, ROBERT C ESQ
MOYLE FLANIGAN ET AL
625 N FLAGLER DR- 9T FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent — Date

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:	MALCOLM, JAMES	
Address:	1002 JUPITER PARK LANE, STE. 1	
City-St-Zip:	JUPITER, FL 33458	
Title:	D	(X) 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:	TS`	( ) Delete
Name:	FONTAINE, JEFF	
Address:	1002 JUPITER ART LANE, STE 1	
City-St-Zip:	JUPITER, FL 33458	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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 ATTY 08/27/2007
Electronic Signature of Signing Officer or Director — Date