

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78953

Entity Name: AMAZON HERB COMPANY

FILED  
Jan 15, 2008  
Secretary of State

## 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

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: MALCOLM, JAMES  
Address: 1002 JUPITER PARK LANE, STE. 1  
City-St-Zip: JUPITER, FL 33458

Title: VP (X) 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:

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

01/15/2008

Electronic Signature of Signing Officer or Director

Date