2006 FOR PROFIT CORPORATION ANNUAL REPORT.

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Feb 13, 2006 08:00 AM **DOCUMENT # P00000071194 Secretary of State** NATALIE'S PERSONAL SERVICES, INC. Principal Place of Business Malling Address 3705 SKYLINE DRIVE 3705 SKYLINE DRIVE JENSEN BEACH, FL 34957 **JENSEN BEACH, FL 34957** CR2E034 (11/05) 01042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1033236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent HATIC, HAAS A ESQ DO NOT WRITE GREENSPOON MARDER HIRSCHFELD ET AL. 100 W CYPRESS CREEK RD. SUITE 700 IN THIS SPACE FORT LAUDERDALE, FL 33309 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. It am familiar with, and accept the obligations of registered agent SIGNATURE. DATE Signature, typed or primed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME REED, NATALIE STREET ADDRESS 3705 SKYLINE DR U00000431977 02/23/06-80046-013 150.00 CITY-ST-ZP JENSEN BEACH, FL. 34957 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

FILED

12. Thereby certify that the information supplied with this filing 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 or 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 attachment with an address, with all other like empowered:

SIGNATURE: Matalie Reed NATALIE REED 2/12/06 772 334-7647