2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 21, 2008 08:00 Al **DOCUMENT # P00000071194** Secretary of State 1. Entity Name NATALIE'S PERSONAL SERVICES, INC. Principal Place of Business Mailing Address 3705 SKYLINE DRIVE **3705 SKYLINE DRIVE** JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1033236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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. 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 signerure required when registrating) \$5.00 May Be 9. Election Campaign Financing FILE NOWII! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE REED, NATALIE NAME STREET ADDRESS 3705 SKYLINE DR CITY-ST-ZIP JENSEN BEACH, FL 34957 U00000834171 02/28/08-80042-005 150.00 NAME! STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3.00 NUME STREET ADDRESS 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 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.

FILED