

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115748

Entity Name: HERBAL RESEARCH, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2495 STIRLING RD.
70G
DANIA BEACH, FL 33312

Current Mailing Address:

2495 STIRLING RD.
70G
DANIA BEACH, FL 33312

New Principal Place of Business:

2495 STIRLING RD.
70
DANIA BEACH, FL 33312

New Mailing Address:

2495 STIRLING RD.
70
DANIA BEACH, FL 33312

FEI Number: 65-1080427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, MARK S
9719 S. DIXIE HWY., STE. 17
PINECREST, FL 331562806 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: PRES () Delete
Name: TANDHASETTI, PAUL W PRES
Address: 2495 STIRLING RD. SUITE 70G
City-St-Zip: DANIA BEACH, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TANDHASETTI, PAUL W PRES
Address: 2495 STIRLING RD. SUITE 70
City-St-Zip: DANIA BEACH, FL 33312 US

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: PAUL TANDHASETTI

MR.

01/09/2008

Electronic Signature of Signing Officer or Director

Date