

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065572

Entity Name: NATURE BOY, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

220 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

220 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

226 LOMBARDY AVE. I I I I 226 LOMBARDY AVE.
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-1124741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, MARIA ELENA
220 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

DIEGUEZ, MARIA ELENA
226 LOMBARDY AVE. I I I I
LAUDERDALE BY THE SEA, FL 33308 US

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: MARIA ELENA DIEGUEZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEGUEZ, MARIA E
Address: 220 COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEGUEZ, MARIA E
Address: 226 LOMBARDY AVE. 226 LOMBARDY AVE.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: MARIA ELENA DIEGUEZ

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date