

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022070

FILED
Jan 21, 2006
Secretary of State

Entity Name: NATURAL EARTH PRODUCTS INC.

Current Principal Place of Business:

1255 BELLE AVE., #178
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1255 BELLE AVE., #178
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 63-1288698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, PATRICK
4644 TIFFANY WOODS CIR.
OVIEDO, FL 32765 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: PTSV () Delete
Name: SIMONS, PATRICK
Address: 4644 TIFFANY WOODS CIR.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK SIMONS

PTSV

01/21/2006

Electronic Signature of Signing Officer or Director

Date