2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060973

Entity Name: BOTANICS INC

FILED Aug 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12734 KENWOOD LANE STE 49 12734 KENWOOD LANE FT MYERS, FL 33907 SUITE 49

FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12734 KENWOOD LANE STE 49 12734 KENWOOD LANE FT MYERS, FL 33907 SUITE 49

FT MYERS, FL 33907

FEI Number: 82-0546182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBISON, ZACHERY ROBISON, ZACHARY D 12734 KENWOOD LANE STE 49 12734 KENWOOD LANE FT MYERS, FL 33907 SUITE 49 FT MYERS, FL 33907 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: ZACHARY ROBISON 08/06/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ROBISON, ZACHARY ROBISON, ZACHARY Name: Name:

12734 KENWOOD LANE STE 49 Address: 12734 KENWOOD LANE, SUITE 49 Address:

City-St-Zip: FT MYERS, FL 33907 City-St-Zip: FT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ZACHARY ROBISON 08/06/2006 D