

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075869

FILED
Sep 06, 2006
Secretary of State

Entity Name: NATURALLY OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

4401 N.E. 15TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11619
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 55-0795860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTES, STEVEN A
4401 N.E. 15TH TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DUNTON, RONALD E
4401 N.E. 15TH TERRACE
OAKLAND PARK, FL 33334 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: RONALD E DUNTON

09/06/2006

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:

Title: PDVS () Delete
Name: ZEININGER, MARK T
Address: 4401 NE 15 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: T () Delete
Name: ZEININGER, MARK T
Address: 4401 N.E. 15TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV (X) Change () Addition
Name: ALBENASI, FRANK A
Address: 4401 NE 15 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: TS (X) Change () Addition
Name: DUNTON, RONALD E
Address: 4401 N.E. 15TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: FRANK A ALBENASI

PDV

09/06/2006

Electronic Signature of Signing Officer or Director

Date