

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086567

Entity Name: NEARLY NATURAL INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

7216 NW 72 ND AVE  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7216 NW 72 ND AVE  
MIAMI, FL 33316

## New Mailing Address:

FEI Number: 13-4216898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, ROBBIE  
5161 COLLINS AVE  
APT 302  
MIAMI, FL 33140 US

## Name and Address of New Registered Agent:

SINGER, ROBBIE  
751 N NORTHLAKE DRIVE  
HOLLYWOOD, FL 33019 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: ROBBIE SINGER

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SINGER, ROBBIE  
Address: 5161 COLLINS AVE APT 302  
City-St-Zip: MIAMI, FL 33140

Title: VP ( ) Delete  
Name: SINGER, DENNIS  
Address: 12365 EQUINE LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SINGER, ROBBIE  
Address: 751 N NORTHLAKE DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: VP ( ) Change (X) Addition  
Name: SINGER, ANITA  
Address: 12002 SW 110 ST CIR N  
City-St-Zip: MIAMI, FL 33186

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: ROBBIE SINGER

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date